

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 9, 2018

For the six hundred tenth meeting of the Board of Trustees on Tuesday, January 9, 2018, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 6:30 p.m. on the 11th floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York for the following purposes: 1) to discuss matters relating to negotiations involving the Nassau Community College Administrators Association; and 2) of reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The Board will reopen its public session at approximately 7:30 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the December 12, 2017 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Finance and Capital Committee

1. Pending College Procurement Revenue Agreement

The College seeks to establish a contract with an outside management company to operate its bookstore with the highest degree of professionalism in order to provide students, staff, faculty, alumni and visitors with a bookstore operation reflective of the College's goals and philosophy. The College community requires a bookstore services program that is based on reasonable cost of books and service. The Selection Committee is confident that Follett Higher Education Group will be able to effectively meet the College's needs for bookstore operations; therefore, it is recommended that an agreement be awarded to Follett Higher Education Group. This is a revenue producing agreement.

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PENDING COLLEGE PROCUREMENT REVENUE AGREEMENT WITH FOLLETT HIGHER EDUCATION GROUP AS REQUESTED BY VP MUSCARELLA OF FACILITIES MANAGEMENT.

For: _____ Against: _____ Abstain: _____

2. Expenditure

The College seeks to fully replace the existing deteriorated parking lots and access roadways in several planned stages to provide adequate and safe access for all students, faculty, staff and general public. The existing parking lots are in disrepair and need continual repairs and maintenance. The Department of Design and Construction is confident that Pioneer Landscaping and Asphalt Paving, Inc, will be able to effectively meet the College's need to renovate the parking lots by the end of 2019.

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH PIONEER LANDSCAPING AND ASPHALT PAVING, INC. IN THE AMOUNT OF \$12,224,000.00 (PLUS 10% CONTINGENCY OF \$1,222,400.00) AS REQUESTED BY VP MUSCARELLA OF FACILITIES MANAGEMENT. (FUNDING SOURCE: CAPITAL PROJECT 70086 AND 70092)

For: _____ Against: _____ Abstain: _____

3. Expenditure

The College seeks to fully replace the existing elevators in several planned stages to provide adequate and safe ADA access for all students, faculty, staff and general public. The existing elevators are obsolete and do not meet current safety regulations. These elevators are unreliable and need continual repairs due to malfunctioning equipment. The Department of Design and Construction is confident that Alliance Elevator Company (d/b/a Unitec Elevator Company) will be able to effectively meet the College's need to renovate the elevators by the end of 2019.

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH ALLIANCE ELEVATOR COMPANY(D/B/A UNITEC ELEVATOR COMPANY) IN THE AMOUNT OF \$2,033,900.00 (PLUS 10% CONTINGENCY OF \$203,390.00) AS REQUESTED BY VP MUSCARELLA OF FACILITIES MANAGEMENT. (FUNDING SOURCE: CAPITAL PROJECT 70097)

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action & Labor Committee

4. Amendment to President's Agreement

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HERewith AUTHORIZES THE CHAIR OF THE BOARD OF TRUSTEES TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE COLLEGE AND DR. W. HUBERT KEEN, SAID AMENDMENT HAVING BEEN REVIEWED AND APPROVED BY THE MEMBERS OF THE BOARD OF TRUSTEES.

For: _____ Against: _____ Abstain: _____

Report of the President