

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of June 9, 2020

For the six hundred thirty-seventh meeting of the Board of Trustees on Tuesday, June 9, 2020, 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; 2) to discuss matters relating to negotiations involving the NCCFT; 3) to discuss matters relating to negotiations involving the CSEA; 4) to discuss matters involving proposed, pending or current litigation; and 5) 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.

1. Approval of the May 12, 2020 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

2. **Expenditure**

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 Seaford Ave. Corp in the amount of \$500,000, as requested by VP Facilities Management Muscarella. (**Funding Source:** Capital Project and Operating)

For: _____ Against: _____ Abstain: _____

3. **Expenditure**

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 Maccarone Plumbing, Inc. in the amount of \$500,000 as requested by VP Facilities Management Muscarella. (**Funding Source:** Capital Project and Operating)

For: _____ Against: _____ Abstain: _____

4. **Expenditure**

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 Saracino Construction Corp. in the amount of \$500,000 as requested by VP Facilities Management Muscarella. (**Funding Source:** Capital Project and Operating)

For: _____ Against: _____ Abstain: _____

5. **Expenditure**

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 GLS-Gordon L. Seamen in the amount of \$500,000 as requested by VP Facilities Management Muscarella. (**Funding Source:** Capital Project and Operating)

For: _____ Against: _____ Abstain: _____

6. **Expenditure**

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 LEB Electric Ltd in the amount of \$500,000 as requested by VP Facilities Management Muscarella. (**Funding Source:** Capital Project and Operating)

For: _____ Against: _____ Abstain: _____

7. **Expenditure**

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 Best Climate Control Corp in the amount of \$500,000 as requested by VP Facilities Management Muscarella. (**Funding Source:** Capital Project and Operating)

For: _____ Against: _____ Abstain: _____

8. **Expenditure**

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 VRD Contracting Inc. in the amount of \$10,761,779.60 as requested by VP Facilities Management Muscarella. (**Funding Source:** Capital Project 70050 and 70109)

For: _____ Against: _____ Abstain: _____

Academic, Student Affairs Committee

9. **Education**

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee, the Nassau Community College Board of Trustees hereby approves the proposal by the department of Chemistry for an AAS degree in Chemical Technology and recommends the approval of this program by the State University of New York.

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

10. Second Reading: Policy 2300 Anti-Discrimination and Complaint Procedure
11. Second Reading: Policy 5300: Student Health Office:
12. First Reading: Policy 4100: Admissions

Report of the President