

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—April 12, 2016 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

AGENDA

Call of the roll for attendance for the purpose of establishing a quorum:

Present: _____

The following items and/or reports are submitted for the consideration of the Committee.

1. Review and approval of **prior meeting minutes** – March 8, 2016. (#1 in the package)

Chair: Do I have a motion to approve the minutes of March 8, 2016?

Trustee: _____ *I make a motion that the minutes be approved.*

Chair: Is there a second?

Trustee B _____ *I second the motion.*

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?

Motion carried – For _____ *Against* _____ *Abstention* _____
(Recommended to full BOT for approval: Yes _____ No _____)

2. **Pending College Procurement Agreements for Board Approval:** There are no Pending College Procurement Agreements to be presented at the April 12, 2016 Finance & Capital Committee meeting.

3. **Comptroller’s Report:** February, 2016.

4. **Travel Requests:** There are three (3) travel requests in the amount of \$7,447.40 to be submitted, reviewed, and if appropriate, approved at the April 12, 2016 Finance & Capital Committee meeting.

Chair: Do I have a motion to approve the travel requests of April 12, 2016?

Trustee: _____ *I make a motion that the travel requests be approved.*

Chair: Is there a second?

Trustee B _____ *I second the motion.*

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?

Motion carried - For _____ *Against* _____ *Abstention* _____

5. Donation:

WHEREAS, THE FACULTY STUDENT ASSOCIATION, INC., OF NASSAU COMMUNITY COLLEGE WILL DONATE THREE (3) ROCKET BLACK/WHITE ROUND SEATING ARRANGEMENTS WITH BUILT IN CHARGING USB AND 110V OUTLETS + 10-FOOT CORD TO BE PLACED IN THE COLLEGE CENTER BUILDING, AND;

WHEREAS, THE FACULTY STUDENT ASSOCIATION, INC. OF NASSAU COMMUNITY COLLEGE WILL DONATE ONE (1) ROCKET BLACK/WHITE ROUND SEATING ARRANGEMENT WITH BUILT IN CHARGING USB AND 110V OUTLET + 10-FOOT CORD TO BE PLACED IN BUILDING “G”, FIRST FLOOR, AND;

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$7,750.00, AND;

WHEREAS, NASSAU COMMUNITY COLLEGE HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS AND WILL BENEFIT MEMBERS OF THE COLLEGE COMMUNITY, AND GREATLY APPRECIATES THIS DONATION, THEREFORE,

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF FOUR (4) ROCKET BLACK/WHITE ROUND SEATING ARRANGEMENTS WITH BUILT IN CHARGING USB AND 110V OUTLET + 10-FOOT CORD FROM THE FACULTY STUDENT ASSOCIATION, INC. OF NASSAU COMMUNITY COLLEGE.

Chair: Do I have a motion to consider this resolution?

Trustee A _____ I make a motion to consider the resolution.

Chair: Is there a second?

Seconded by Trustee _____.

Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____. All in favor say “aye,” all opposed say “nay.” Any abstentions?

*Motion carried – For _____ Against _____ Abstention _____
(Recommended to full BOT for approval: Yes _____ No _____)*

6. Donation:

WHEREAS, THE ALUMNI ASSOCIATION OF NASSAU COMMUNITY COLLEGE, LTD. HAS OFFERED TO DONATE (1) WIDE FORMAT 45” HOT/COLD LAMINATOR TO THE PRINT SHOP LOCATED IN SOUTH HALL AT NASSAU COMMUNITY COLLEGE, AND;

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$8,975.00, AND

WHEREAS, THE PRINT SHOP LOCATED IN SOUTH HALL AT NASSAU COMMUNITY COLLEGE HAS DETERMINED THAT THIS DONATION WILL BENEFIT MEMBERS OF THE COLLEGE COMMUNITY, AND GREATLY APPRECIATES THIS DONATION, THEREFORE,

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE WIDE FORMAT 45” HOT/COLD LAMINATOR FROM THE ALUMNI ASSOCIATION OF NASSAU COMMUNITY COLLEGE, LTD.

Chair: Do I have a motion to consider this resolution?

Trustee A _____ I make a motion to consider the resolution.

Chair: Is there a second?

Seconded by Trustee _____.

Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____. All in favor say “aye,” all opposed say “nay.” Any abstentions?

*Motion carried – For _____ Against _____ Abstention _____
(Recommended to full BOT for approval: Yes _____ No _____)*

7. Discussion: Preliminary 2017 Fiscal Year Budget (9/1/2016 to 8/31/2017).

8. Discussion: Willis Towers Watson draft report “Risk Financing Program Review.”

Respectfully submitted,

Inna Reznik
Vice President Finance