

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—December 13, 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** – November 15, 2016. (#1 in the package)

Chair: Do I have a motion to approve the minutes of November 15, 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 _____

2. **Pending College Procurement Agreements for Board Approval:** There are no Pending College Procurement Agreements to be presented at the December 13, 2016 Finance & Capital Committee meeting.
3. **Comptroller’s Report:** October, 2016.
4. **Travel Requests:** There are no travel requests to be presented at the December 13, 2016 Finance & Capital Committee meeting; however a summary report is attached.
5. **Donation:**

WHEREAS, GOOD SAMARITAN HOSPITAL MEDICAL CENTER HAS OFFERED TO DONATE A LINEAR ACCELERATOR TO NASSAU COMMUNITY COLLEGE, AND

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000), AND

WHEREAS, THE ALLIED HEALTH SCIENCES DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO WILL USE THE EQUIPMENT AND GREATLY APPRECIATES THIS DONATION, AND

WHEREAS, THERE IS MINIMAL COST TO NASSAU COMMUNITY COLLEGE TO ARRANGE FOR THE REMOVAL AND RELOCATION OF THE EQUIPMENT,

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE LINEAR ACCELERATOR FROM GOOD SAMARITAN HOSPITAL MEDICAL CENTER AND EXPRESSES THEIR APPRECIATION FOR THIS GIFT.

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

6. Donation:

WHEREAS, GYM SOURCE HAS AGREED TO DONATE WEIGHT TRAINING AND PHYSICAL FITNESS EQUIPMENT TO NASSAU COMMUNITY COLLEGE, AND

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500), AND

WHEREAS, THE DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND RECREATION AND THE DIRECTOR OF INTERCOLLEGIATE ATHLETICS HAVE DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO WILL USE THE EQUIPMENT AND GREATLY APPRECIATES THIS DONATION, AND

WHEREAS, THERE IS MINIMAL COST TO NASSAU COMMUNITY COLLEGE TO ARRANGE FOR THE RETRIEVAL OF THE EQUIPMENT,

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE WEIGHT TRAINING EQUIPMENT FROM GYM SOURCE AND EXPRESSES THEIR APPRECIATION FOR THIS GIFT.

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

7. Donation:

WHEREAS, SAMUEL THOMAS ENTERPRISES HAS AGREED TO DONATE WEIGHT TRAINING AND PHYSICAL FITNESS EQUIPMENT TO NASSAU COMMUNITY COLLEGE, AND

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS TWENTY-FIVE THOUSAND DOLLARS (\$25,000), AND

WHEREAS, THE DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND RECREATION AND THE DIRECTOR OF INTERCOLLEGIATE ATHLETICS HAVE DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO WILL USE THE EQUIPMENT AND GREATLY APPRECIATE THIS DONATION, AND

WHEREAS, THERE IS MINIMAL COST TO NASSAU COMMUNITY COLLEGE TO ARRANGE FOR THE RETRIEVAL OF THE EQUIPMENT,

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE WEIGHT TRAINING AND PHYSICAL FITNESS EQUIPMENT FROM SAMUEL THOMAS ENTERPRISES AND EXPRESSES THEIR APPRECIATION FOR THIS GIFT.

Motion carried – For_____ Against_____ Abstention_____
(Recommended to full BOT for approval: Yes_____ No_____)

8. **Discussion:** Audit Plan.

9. **Discussion:** FY 2016 Annual Report.

Respectfully submitted,

Inna Reznik
Vice President Finance