

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

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

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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** – December 8, 2015. (#1 in the package)

*Chair: Do I have a motion to approve the minutes of December 8, 2015?*

*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 January 12, 2016 Finance & Capital Committee meeting.

3. **Comptroller’s Report:** November, 2015.

4. **Travel Requests:** There are three (3) travel requests in the amount of \$6,282.92 to be submitted, reviewed, and if appropriate, approved at the January 12, 2016 Finance & Capital Committee meeting.

*Chair: Do I have a motion to approve the travel requests of January 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 \_\_\_\_\_  
(Recommended to full BOT for approval: Yes \_\_\_\_\_ No \_\_\_\_\_)*

**5. Donation:**

**WHEREAS**, ORTHOPAEDIC & SPORTS ASSOCIATES OF LONG ISLAND WITH ITS PRINCIPAL PLACE OF BUSINESS AT 205 FROEHLICH FARM BLVD, WOODBURY, NY, HAS OFFERED TO DONATE A DIGITAL KODAK CR800 DIRECTVIEW SYSTEM TO THE RADIOLOGIC TECHNOLOGY PROGRAM OF THE ALLIED HEALTH DEPARTMENT TO NASSAU COMMUNITY COLLEGE, AND;

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$13,950.00, AND;

**WHEREAS**, THE RADIOLOGIC TECHNOLOGY PROGRAM HAS DETERMINED THAT THIS DONATION WILL ENHANCE ITS CURRENT EQUIPMENT INVENTORY, AND THE COLLEGE GREATLY APPRECIATES THIS DONATION, THEREFORE;

**BE IT RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF A DIGITAL KODAK CR800 DIRECTVIEW SYSTEM FROM ORTHOPAEDIC & SPORTS ASSOCIATES OF LONG ISLAND.

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

Respectfully submitted,

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Inna Reznik  
Vice President Finance