

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – January 14, 2026 at 5:00 p.m.

Finance & Capital Committee Members

John Durso, Chair
Elliot S. Conway
John A. DeGrace
Wanda Jackson
George Siberón

Alexandra Cruz, Abel Cantillo, and Antoinette Brown, College Liaisons

1) Review and approval of prior meeting minutes of December 9, 2025

For _____ Against _____ Abstention _____

2) Pending College Procurement Agreement for Board Approval

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Construction Contract/Advertised Bid	\$250,000	A	Milcon Construction Corp.	\$4,098,000.00	300 continuous calendar days from the issuance of the Notice to Proceed (NTP), and final completion within 44 continuous calendar days from Substantial Completion

A. The College does not have the resources, equipment or staff necessary to perform the construction work associated with this project, and therefore, requires an outside contractor to complete the work. Under this contract, the Contractor will provide the necessary labor, equipment and materials for the replacement of the roof of the Physical Plant building, as well as associated steel and masonry repair work. The work includes all architectural, general construction, removal and reinstallation of existing roof mechanical equipment and abatement work.

RESOLVED, that the pending College Procurement Agreement with Milcon Construction Corp., in the anticipated amount of \$4,098,000 as requested by Phillip Cappello, Associate Vice President for Facilities Management, is approved by the Nassau Community College Board of Trustees Finance and Capital Committee and will be recommended to the full Board of Trustees for approval. (Funding Source: Capital)

For _____ Against _____ Abstention _____

3) **Comptroller's Report** – Antoinette Brown

4) **Updates** – Abel Cantillo