

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—February 14, 2017 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** – 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* \_\_\_\_\_

Review and approval of **prior meeting minutes** – December 13, 2016. (#1 in the package)

*Chair: Do I have a motion to approve the minutes of December 13, 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* \_\_\_\_\_

Review and approval of **prior meeting minutes** – January 10, 2017. (#1 in the package)

*Chair: Do I have a motion to approve the minutes of January 10, 2017?*

*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 February 14, 2017 Finance & Capital Committee meeting.

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

4. **Travel Requests:** There are ten (10) travel requests in the amount of \$27,245.78 to be submitted, reviewed, and if appropriate, approved at the February 14, 2017 Finance & Capital Committee meeting.

*Chair: Do I have a motion to approve the travel requests of February 14, 2017?*

*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,** SUNRISE LABS WOULD LIKE TO DONATE MEDICAL LABORATORY EQUIPMENT TO NASSAU COMMUNITY COLLEGE, AND

**WHEREAS,** THE ESTIMATED VALUE OF THE DONATION IS SEVEN HUNDRED DOLLARS (\$700), AND

**WHEREAS,** THE DEPARTMENT OF ALLIED HEALTH SCIENCES 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 RETRIEVAL OF THE EQUIPMENT,

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE MEDICAL LABORATORY EQUIPMENT FROM SUNRISE LABS AND EXPRESSES THEIR APPRECIATION FOR THIS GIFT.

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

**6. Discussion:** 2017 Projected Operating Results.

Respectfully submitted,

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Inna Reznik  
Vice President Finance