

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – May 10, 2022, at 5:00 p.m.
Meeting will be held via ZOOM Video Conference

Finance & Capital Committee members 2021-2022:

Vacant, Chair
John Durso
Wanda Jackson

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 – April 12, 2022

Chair: Do I have a motion to approve the minutes of April 12, 2022?

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

Chair: Is there a second? **Trustee:** _____ I second the motion.

Chair: Is there any discussion? 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

Category of Contract /Procurement Type	Threshold for Board of Trustees’ Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Professional Service Contract	\$100,000	A	RH Perry & Associates	\$100,000	One (1) year with option of four (4) subsequent one-year renewals

A. Professional Service Contract – RH Perry & Associates

The College has identified RH Perry & Associates, a qualified executive search firm, to work together with the Board of Trustees and Selection Committee in the selection of a President for the College. The executive search firm is qualified to recruit, evaluate, perform background checks for executives in the higher education domain, and assist in recommending candidates for the selection of College President. The firm shall also, including but not limited to, adhere to SUNY Guidelines, identify potential contacts, prepare and place advertisements, review resumes and prepare a written summary, arrange interviews, and perform background checks. The College does not have the in-house capability to conduct the required services.

Chair: Do I have a motion to consider the approval of Pending College Procurement Agreement?

Trustee: _____ I make a motion.

Chair: Do I have a second? **Seconded by Trustee** _____.

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

The resolution reads as follows: (The Chair reads the resolutions as printed below.)

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH RH PERRY & ASSOCIATES IN THE AMOUNT OF \$100,000 AS REQUESTED BY OFFICER IN CHARGE HAUGEN 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**: OPERATIONS)

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

3) Comptroller’s Report

4) Waiver of Rental Fee

The Nassau Kings wheelchair basketball team has requested a waiver of the rental fees for the use of the Nassau Community College Physical Education Complex from October 2022 through May 2023 from 7:30 p.m. – 9:30 p.m. Wheelchair basketball Began after World War II when returning veterans on the east and west coast simultaneously began exploring activities and games they used to play. It’s a hybrid of sport and therapy.

RESOLVED, that the Nassau Community College Board of Trustees Finance and Capital Committee recommends that the full Board of Trustees approves that the rental fee be waived for use of Nassau Community College Physical Education Complex for the Nassau Kings wheelchair basketball team scheduled on Wednesdays from October 2022 through May 2023 from 7:30 p.m. – 9:30 p.m. and be it

FURTHER RESOLVED, that all associated personnel and maintenance costs will be borne by the user.

Chair: Do I have a motion to consider the approval of Pending College Procurement Agreement?

Trustee: _____ I make a motion.

Chair: Do I have a second? Seconded by **Trustee** _____.

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

5) Discussion and Resolution for Proposed Budget FY 2022-23

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2022 IN THE AMOUNT OF \$183,958,391 AND, BE IT

FURTHER RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES RECOMMENDS THE ADOPTION OF THE COLLEGE OPERATING BUDGET BY THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK.

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

Trustee: _____ I make a motion.

Chair: Do I have a second? Seconded by **Trustee** _____.

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

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

6) Updates

- a. Financial Audit - CLA**
- b. HEERF Grants**
- c. County Audit**

Respectfully submitted,

Julio Izquierdo
Vice President of Finance & Administration