

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)– October 12, 2021 at 5:00 p.m.
Meeting will be held via ZOOM Video Conference

Finance & Capital Committee members 2021-2022:

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Edward Powers

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 – September 14, 2021

Chair: Do I have a motion to approve the minutes of September 14, 2021?

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. Waiver or Reduction of Tuition and Fees for Dual and Concurrent Enrollment

WHEREAS, NEW YORK STATE EDUCATION LAW SECTION 6303(6) PERMITS COMMUNITY COLLEGES TO SET A REDUCED RATE OF TUITION AND/OR FEES, OR TO WAIVE TUITION AND/OR FEES ENTIRELY, FOR STUDENTS PARTICIPATING IN ANY DUAL OR CONCURRENT ENROLLMENT PROGRAM;

RESOLVED, THAT PURSUANT TO SECTION 6303(6) OF THE NEW YORK STATE EDUCATION LAW, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY AUTHORIZES THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, OR THE PRESIDENT’S DESIGNEE, TO SET A REDUCED RATE OF TUITION AND/OR FEES OR TO WAIVE TUITION AND/OR FEES ENTIRELY FOR STUDENTS PARTICIPATING IN ANY DUAL OR CONCURRENT ENROLLMENT PROGRAM EFFECTIVE WINTER 2022.

AGENDA

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)–

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

Trustee A: _____ 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 _____

3. Pending College Procurement Agreements for Board Approval - NONE
4. Comptroller’s Office Reports
5. Updates:
 - a. Budget vs Actual
 - b. HEERF and TOH Grants

Respectfully submitted,



Julio Izquierdo
Vice President of Finance