

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – October 14, 2025 at 5:00 p.m.

Finance & Capital Committee Members

John Durso, Chair

Elliot S. Conway

John A. DeGrace

Wanda Jackson

George Siberón

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

1) Review and approval of prior meeting minutes - September 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
Pricing Agreement/Advertised Bid	\$100,000	A	Micro-Optics Precision Instruments	Capital \$107,922 - first year Operating \$4,082 -subsequent years	5 years

A. The College recommends the award of a pricing agreement to Micro-Optics Precision Instruments as the lowest responsive and responsible bidder to supply, deliver and maintain eighty-eight (88) microscopes to be used by the Allied Health Sciences Department. The purchase of the microscopes and first year of maintenance is funded by Capital. Subsequent years of maintenance will be funded by the Operating Budget.

RESOLVED, that the pending College Procurement Agreement with Micro-Optics Precision Instruments, in the anticipated amount of \$124,250 as requested by Genette Alvarez-Ortiz, Vice President for Academic Affairs, 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 and Operating)

For_____ Against_____ Abstention_____

3) 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	B	Premier Mechanical Services, Inc.	\$8,474,000	11 months to substantial completion and 60 calendar days to final completion

B. The College recommends the award of a construction contract to Premier Mechanical Services, Inc. as the lowest responsive and responsible bidder for the removal of existing mechanical equipment and installation of new systems at Bradley Hall, the Bookstore and the Greenhouse buildings.

RESOLVED, that the pending College Procurement Agreements with Premier Mechanical Services, Inc, in the anticipated amount of \$8,474,000, 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_____

4) Donation of XN-330 Analyzer

WHEREAS, Sysmex would like to donate XN-330 Analyzer to NCC, and

WHEREAS, the estimated value of the donation is six thousand five hundred dollars (\$6,500), 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 XN-330 Analyzer or who take courses offered by the department, and greatly appreciate 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 Finance and Capital Committee recommends that the full Board of Trustees accepts the donation from Sysmex.

For_____ Against_____ Abstention_____

5) Comptroller's Report – Antoinette Brown

6) Updates – Abel Cantillo