NASSAU COMMUNITY COLLEGE

FINANCE AND CAPITAL COMMITTEE MINUTES

Meeting of October 13, 2026

The meeting of the Finance and Capital Committee of the Board of Trustees was held in the College Center Building room 252-253. The meeting was called to order by Trustee Durso at 5:04 p.m.

Committee members present:	John Durso, Chair Kevan Abrahams Rabbi Deborah Bravo Lynne D'Agostino (appointed ad hoc) John A. DeGrace
Committee members absent:	Elliot S. Conway
Other Trustees in attendance:	Jorge Gardyn Paulo A. Pereira Donna Tuman Johncarlo Rivera, Student Trustee
Also in attendance:	Abel Cantillo, AVP, Finance & Administration Phillip Cappello, Associate VP, Facilities Maria Conzatti, Chief Administrative Officer Alexandra Cruz, VP, Finance & Administration

1. **Minutes –** The minutes of the September 8, 2026 meeting were approved. Trustee Abrahams made the motion; seconded by Trustee Bravo. Motion carried 5-0.

2. **Pending College Procurement Agreement for Board Approval** – Lozier, Inc.

   RESOLVED, that the pending College Procurement Agreement with Lozier, Inc., in the annual amount of $250,000, as requested by Phillip Cappello, Associate Vice President, 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 and Operating)

   Trustee Durso asked if there were any questions or comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee Abrahams made the motion; seconded by Trustee DeGrace. Motion carried 5-0.

3. **Comptroller's Report** – Abel Cantillo

   a. For the month of September, the Comptroller's Office examined 19 OTPS (Other than Personal Services) expenditures, totaling $742,090. Those 19 expenditures ranged from approximately $1,728 to $101,752 and averaged $39,057. All 19 expenditures were found to be in conformity with the Code of Rules and Regulations of the State University of New York, proper departmental authorization, accurate departmental coding, evidence of receipt of goods or services and utilization of appropriate purchasing practices based on the amount of purchase, and state and local requirements.

   b. For the Accounts Receivable Report, through September of 2026 we collected 30.7% of our standard receivables for the Fall semester, which is comparable to what we've collected last year at this time.

4. **Updates –** VP Cruz advised the committee that the Finance team is currently working through the audit and we will be meeting with the auditors next week.

The meeting adjourned at 5:14 p.m.

Respectfully submitted,
/s/ Alexandra Cruz
Alexandra Cruz
Vice President for Finance & Administration