

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—April 17, 2018 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

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. A. Review and approval of prior meeting minutes – January 9, 2018. (#1 in the package)

Chair: Do I have a motion to approve the minutes of January 9, 2018?

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* _____

- B. Review and approval of prior meeting minutes – February 13, 2018. (#1 in the package)

Chair: Do I have a motion to approve the minutes of February 13, 2018?

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* _____

- C. Review and approval of **prior meeting minutes** – March 27, 2018. (#1 in the package)

Chair: Do I have a motion to approve the minutes of March 27, 2018?

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 for Board approval at the April 17, 2018 Finance & Capital Committee meeting.
- 3. **Comptroller’s Report:** February 2018.
- 4. **Donation:**

WHEREAS, NORTHWELL HEALTH SYOSSET HOSPITAL, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 221 JERICHO TPKE, SYOSSET, NY, 11791, HAS OFFERED TO DONATE A MOBILE X-RAY SYSTEM MODEL GE AMX-4+ UNIT TO THE ALLIED HEALTH SCIENCES DEPARTMENT OF NASSAU COMMUNITY COLLEGE AND;

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY THREE THOUSAND DOLLARS (\$3,000.00), AND;

WHEREAS, THE ALLIED HEALTH SCIENCES DEPARTMENT OF NASSAU COMMUNITY COLLEGE HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT, AND GREATLY APPRECIATES THIS DONATION, THEREFORE,

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF A MOBILE X-RAY SYSTEM MODEL GE AMX-4+ UNIT FROM NORTHWELL HEALTH SYOSSET HOSPITAL.

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

Trustee A _____ I make a motion to consider the resolution.

Chair: Is there a second?

Seconded by Trustee _____.

Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____. All in favor say “aye,” all opposed say “nay.” Any abstentions?

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

- 5. **Discussion:** Preliminary 2019 Budget (9/1/2018 to 8/31/2019). Detailed information to be provided at meeting.

Respectfully submitted,

 Inna Reznik
 Vice President Finance