

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)—September 4, 2018 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

Finance & Capital Committee members 2017-2018:

John DeGrace, Chair
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 – June 12, 2018. (#1 in the package)

Chair: Do I have a motion to approve the minutes of June 12, 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 Agreement for Board Approval—

Category of Contract /Procurement Type	Threshold for Board of Trustees' Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Purchase Order/ Pricing Agreement	\$100,000.00	n/a	n/a	n/a	n/a
Professional Service	\$ 50,000.00	A	Condensed Curriculum International	This is to increase the existing \$45,000.00 per year to \$300,000.00 over the remaining three (3) years.	This is an existing five (5) year agreement with three (3) years remaining.
Personal Service	\$30,000.00	n/a	n/a	n/a	n/a

A. It is recommended that the Condensed Curriculum International Agreement be increased to reflect an additional \$300,000.00 over the remaining three (3) years of the agreement.

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

Trustee A _____ I make a motion.

Chair: Do I have a second?

Seconded by Trustee _____.

Chair: 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?

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

RESOLVED, THAT THE EXISTING COLLEGE PROCUREMENT AGREEMENT WITH CONDENSED CURRICULUM INTERNATIONAL IN THE AMOUNT OF \$45,000.00 BE INCREASED TO \$300,000.00 AS REQUESTED BY INTERIM VP OF ACADEMIC AFFAIRS COLLINS 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: SHARED REVENUE AGREEMENT)

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

- 3. **Comptroller’s Report**—May and June, 2018.
- 4. **Resolution**—Residents of Puerto Rico & the U.S. Virgin Islands.

WHEREAS, BY RESOLUTION 2017-46, ADOPTED OCTOBER 6, 2017, THE STATE UNIVERSITY OF NY (SUNY) BOARD OF TRUSTEES AUTHORIZED THE CHANCELLOR, OR DESIGNEE, TO AMEND THE UNIVERSITY’S GUIDELINES GOVERNING RESIDENCY FOR TUITION PURPOSES TO MAKE UNDERGRADUATE AND GRADUATE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY EITHER HURRICANES MARIA OR IRMA ELIGIBLE FOR RESIDENT TUITION RATES FOR THE 2017/2018 ACADEMIC YEAR AT SUNY STATE-OPERATED INSTITUTIONS; AND

WHEREAS, BY RESOLUTION 17/18-10, ADOPTED OCTOBER 10, 2017, THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE AUTHORIZED NCC ADMINISTRATION TO AMEND RESIDENCY REQUIREMENTS FOR TUITION PURPOSES TO MAKE STUDENTS FROM PUERTO RICO AND THE U.S VIRGIN ISLANDS WHO HAD BEEN DISPLACED BY HURRICANES MARIA AND IRMA ELIGIBLE FOR NASSAU COUNTY RESIDENT TUITION RATES FOR 2017/2018 ACADEMIC YEAR; AND

WHEREAS, THE STATE UNIVERSITY OF NEW YORK BOARD OF TRUSTEES WISHES TO EXTEND FOR ANOTHER ACADEMIC YEAR THE BENEFIT OF RESIDENT TUITION RATES TO STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY HURRICANES MARIA AND IRMA AS A HUMANITARIAN RESPONSE WHICH ACKNOWLEDGES THESE STUDENTS’ *DE FACTO* NEW YORK STATE RESIDENCY STATUS DUE TO THEIR INABILITY TO RETURN HOME; AND

WHEREAS, AT JUNE 14TH, 2018 SUNY BOARD OF TRUSTEES RESOLVED THAT THE CHANCELLOR OR DESIGNEE BE, AND HEREBY IS, AUTHORIZED TO AMEND THE UNIVERSITY’S GUIDELINES GOVERNING RESIDENCY FOR TUITION PURPOSES TO MAKE UNDERGRADUATE AND GRADUATE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY EITHER HURRICANES MARIA OR IRMA ELIGIBLE FOR RESIDENT TUITION RATES FOR THE 2018/2019 ACADEMIC YEAR AT SUNY STATE-OPERATED INSTITUTIONS; AND

WHEREAS, THE BOARDS OF TRUSTEES OF THE 30 COMMUNITY COLLEGES OPERATING UNDER THE PROGRAM OF THE STATE UNIVERSITY OF NEW YORK, AND THE BOARDS OF TRUSTEES OF THE STATUTORY COLLEGES AT CORNELL UNIVERSITY AND ALFRED CERAMICS, BE, AND HEREBY ARE, ENCOURAGED TO TAKE SIMILAR ACTION OR TO OTHERWISE PROVIDE ASSISTANCE AND SUPPORT TO FACILITATE THE ABILITY OF THESE STUDENTS TO CONTINUE THEIR ACADEMIC STUDIES AT THE STATE UNIVERSITY OF NEW YORK; AND, THEREFORE, BE IT NOW

RESOLVED, THAT NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AUTHORIZES NCC ADMINISTRATION TO AMEND RESIDENCY REQUIREMENTS FOR TUITION PURPOSES TO MAKE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY HURRICANES MARIA AND IRMA ELIGIBLE FOR NASSAU COUNTY RESIDENT TUITION RATES FOR THE 2018-2019 ACADEMIC YEAR AT NASSAU COMMUNITY COLLEGE.

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

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

Chair: Do I have a second?

Seconded by Trustee _____.

Chair: 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 _____)*

Respectfully submitted,

Inna Reznik
Vice President Finance