

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)—May 12, 2020 at 5:00 p.m.
Meeting will be held via ZOOM Video Conference

Finance & Capital Committee members 2019-2020:

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 – February 11, 2020 (#1 in the package)

Chair: Do I have a motion to approve the minutes of February 11, 2020?

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. Review and approval of prior meeting minutes – April 14, 2020 (#2 in the package)

Chair: Do I have a motion to approve the minutes of April 14, 2020?

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 _____

3. Auditors' Presentation of 2019 Draft Financial Statements

4. Comptroller's Report.

5. FY 2021 Proposed Budget Discussion.

6. FY 2021 Budget Resolution

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2020 IN THE AMOUNT OF \$182,119,910 AND, BE IT

FURTHER RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES RECOMMENDS THE ADOPTION OF THE COLLEGE OPERATING BUDGET BY THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK.

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 _____

7. Final Tuition and Fees Schedule Academic Year 2021.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2020/2021 WHEREIN THERE SHALL BE AN ANNUAL INCREASE OF \$200.00 IN FULLTIME TUITION AND \$8.00 PER CREDIT IN PART-TIME TUITION COMMENCING WITH THE FALL 2020 SEMESTER. IN ADDITION, THERE SHALL BE ESTABLISHED FOR BOOKS AND COURSE MATERIALS A FEE OF \$26 PER CREDIT COMMENCING WITH THE FALL 2020 SEMESTER, THE FEE WILL NOT BE CALCULATED FOR COURSES OFFERING OPEN EDUCATIONAL RESOURCE (OER) MATERIAL. IN ADDITION, STUDENTS WILL HAVE A CHOICE TO OPT OUT OF THE BOOKS AND COURSE MATERIALS FEE, AND BE IT

FURTHER RESOLVED, THAT THIS TUITION AND FEES SCHEDULE BE FORWARDED TO THE STATE UNIVERSITY OF NEW YORK FOR APPROVAL.

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 _____

AGENDA

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

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8. **Pending College Procurement Agreements for Board Approval:** There are no Pending College Procurement Agreements to be presented for Board approval.

Respectfully submitted,



Julio Izquierdo
Vice President of Finance