

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 13, 2020

For the six hundred thirty-ninth meeting of the Board of Trustees on Tuesday, October 13, 2020, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 6:30 p.m. via Zoom. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York for the following purposes: 1) to discuss matters relating to negotiations involving the Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the NCCFT; 3) to discuss matters involving proposed, pending or current litigation; and 4) of reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The Board will reopen its public session at approximately 7:30 p.m. via Zoom.

Salute to the Flag.

1. Approval of Minutes

Approval of the September 8, 2020 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Finance and Capital Committee

2. Expenditure

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby approves the pending college procurement agreement with Xcalibur in the amount of \$53,400 as requested by VP Academic Student Services Conzatti. (Funding Source: Grant)

For: _____ Against: _____ Abstain: _____

3. Expenditure

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby approves the pending college procurement agreement with Marshall & Sterling Upstate in the amount of \$250,000 as requested by VP Finance Izquierdo. (Funding Source: Operating)

For: _____ Against: _____ Abstain: _____

4. Donation

WHEREAS, Nassau Community College Professor Susan Sobolewski has offered to donate a Baldwin Grand Piano to the NCC Music Department, and

WHEREAS, the estimated value of the donation is eighteen thousand dollars (\$18,000.00), and

WHEREAS, the department of Music has determined that this donation will benefit the students who take piano offered by the department, and greatly appreciate this donation, and

WHEREAS, there is no cost to Nassau Community College,

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee the Nassau Community College Board of Trustees accepts the donation of a Baldwin Grand Piano from Professor Susan Sobolewski and expresses their appreciation for this gift.

For: _____ Against: _____ Abstain: _____

Report of the President