

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – March 8, 2022 at 5:00 p.m.
Meeting will be held via ZOOM Video Conference

Finance & Capital Committee members 2021-2022:

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 8, 2022

Motion carried - For _____ Against _____ Abstention _____

2) Pending College Procurement Agreements for Board Approval—NONE

3) Final Tuition and Fees Schedule Academic Year 2022-2023.

RESOLVED, that the Nassau Community College Board of Trustees establishes a Tuition and Fees schedule to be effective for the academic year 2022-2023 wherein there shall be no increase in fulltime and per credit part-time tuition commencing with the fall 2022 semester.

FURTHER RESOLVED, that this Tuition and Fees schedule be forwarded to the State University of New York for approval.

Motion carried – For: _____ Against: _____ Abstain: _____

4) Comptroller’s Report.

5) Preliminary Projections and Fund Balance

6) Updates

- a. HEERF Grants**
- b. Facilities**
- c. County Audit**

Respectfully submitted,

Julio Izquierdo
Vice President of Finance & Administration