

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)—September 10, 2019 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

Finance & Capital Committee members 2018-2019:

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—June 11, 2019. (#1 in the package)

Chair: Do I have a motion to approve the minutes of June 11, 2019?

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—

Category of Contract /Procurement Type	Threshold for Board of Trustees' Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Purchase Order/ Pricing Agreement	\$100,000.00	A	Brightview Landscape Service	\$900,000.00	One (1) year with option to extend for four (4) additional one (1) year periods.
Purchase Order/ Pricing Agreement	\$100,000.00	B	Best Climate Control Corporation	\$550,000.00 \$300,000.00 One-Time Cost	One (1) year with four (4) additional one (1) year extensions.

A. The College currently does not have the resources, equipment or staff to perform this type of service and requires an outside contractor to perform this work. The Contractor will provide campus grounds care (IMP/wildlife/arborist management and irrigation repairs) in accordance with the Nassau County Integrated Pesticide Management Program. The anticipated annual expenditure of approximately \$900,000.00 is based on the previous agreement's expenditures.

B. The College currently does not have the resources, equipment or staff to perform HVAC maintenance and repair and requires an outside contractor to perform these services. This amendment is for Best Climate Control Corporation, the College's current HVAC maintenance and repair service contractor. Best Climate will furnish and install one (1) 1200 MBH heating and ventilation RTU in the Warehouse and one (1) 500 MBH in the Auto Garage. These new units will replace existing non-working units. It is recommended that in addition to the \$550,000 annual expenditure awarded to Best Climate Control Corporation there be a one-time increase of \$300,000.00 for this project.

Chair: Do I have a motion to consider the approval of Pending College Procurement Agreements, 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 resolutions read as follows: (The Chair reads the resolution as printed below.)

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT (ITEM A) WITH BRIGHTVIEW LANDSCAPE SERVICE IN THE ANNUAL AMOUNT OF \$900,000.00 AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA 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: OPERATING**)

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

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT (ITEM B) WITH BEST CLIMATE CONTROL CORPORATION IN THE ANNUAL AMOUNT OF \$550,000.00, AND A ONE-TIME INCREASE OF \$300,000.00, AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA 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: OPERATING & CAPITAL**)

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

3. Comptroller’s Report—May, June & July 2019.

4. Resolution—Residents of Puerto Rico & the U.S. Virgin Islands.

WHEREAS, BY RESOLUTION 2018-17 ADOPTED JUNE 14, 2018, THE STATE UNIVERSITY OF NY (SUNY) BOARD OF TRUSTEES AUTHORIZED THAT 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 2018/2019 ACADEMIC YEAR AT SUNY STATE-OPERATED INSTITUTIONS; AND

WHEREAS, BY RESOLUTION 18/19-2 ADOPTED SEPTEMBER 4, 2018, 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 THE 2018/2019 ACADEMIC YEAR; AND

WHEREAS, THE STATE UNIVERSITY OF NY (SUNY) 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, 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 2019-2020 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,

Lisa Hahn
Acting Vice President Finance