

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – September 12, 2023 at 5:00 p.m.

Finance & Capital Committee Members

John Durso, Chair
John A. DeGrace
Ronald Rosenberg
George Siberón
Omar Mayyasi and Abel Cantillo, College Liaisons

- 1) Review and approval of prior meeting minutes

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 Expenditure	Term of Agreement
Professional Services Contract	\$50,000.00	A	CannonDesign	\$1,688,250 plus \$250,000 contingency	Four (4) year with additional one (1) year extension

- A. CannonDesign will provide facilities assessment and consulting services to assist the College in developing a Comprehensive Facilities Master Plan to include all campus locations and facilities. The services will involve a series of planning initiatives that will culminate with the following Comprehensive Plans – Identified as Required Services: Facilities Master Plan, Infrastructure Assessment, 2023 Campus Design Guidelines, and AiM Space Inventory Data and CAD Floorplans Update. The term of the agreement shall be five years.

RESOLVED, that the pending College Procurement Agreement with CannonDesign in the amount of \$1,938,250, as requested by AVP Facilities Management, Phillip Cappello, 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: Capital)

For _____ Against _____ Abstention _____

- 3) **Donations**

- a) **Donation of artwork to Nassau Community College from Jane St. Lifer Art, Inc.**

WHEREAS, Jane St. Lifer Art, Inc. would like to donate approximately sixty-two pieces of art from various artists in varying mediums to Nassau Community College, and

WHEREAS, the estimated value of the donation is forty thousand eight hundred dollars (\$40,800), which includes all of the pieces at their individual values and

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WHEREAS, the department of Art has determined that this donation will enrich the learning process for the students who take courses offered by the department, and greatly appreciates this donation, and

WHEREAS, there is minimal cost to Nassau Community College to arrange for the retrieval of the equipment,

RESOLVED, that the Nassau Community College Board of Trustees Finance and Capital Committee recommends that the full Board of Trustees accepts the donation of approximately sixty-two pieces of art from various artists in varying mediums from Jane St. Lifer Art, Inc.

For_____ Against_____ Abstention_____

b) Donation of Desks to BOCES from Nassau Community College

WHEREAS, the College, from time to time disposes of obsolete equipment and surplus property in accordance with Nassau Community College Board of Trustees Policy 7600 Disposal of Property, which authorizes the Facilities Management office to identify obsolete or surplus equipment, supplies and materials within the College, other than computer equipment, which is addressed in Section B of the policy.

WHEREAS, BOCES, Department of Special Education requested a donation of eighty-seven (87) student desks; and

WHEREAS, eighty-seven (87) student desks have been determined as surplus and are of no further use to the College;

NOW THEREFORE BE IT RESOLVED, that the Nassau Community College Board of Trustees Finance and Capital Committee recommends that the full Board of Trustees authorizes the donation of eighty-seven (87) student desks to BOCES, Department of Special Education, at 71 Clinton Road, Garden City, NY 11530; and

BE IT FURTHER RESOLVED THAT any associated transportation costs must be paid by BOCES, Department of Special Education.

For_____ Against_____ Abstention_____

4) Comptroller's Report – Abel Cantillo and Omar Mayyasi

5) Updates – Omar Mayyasi