

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)– November 9, 2021 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

The following items and/or reports are submitted for the consideration of the Committee.

1. Review and approval of prior meeting minutes – Finance & Capital - September 14, 2021

For_____Against_____Abstention_____

2. Audit Planning – Presentation by Audit Firm CLA (CliftonLarsonAllen)

3. Waiver or Reduction of Tuition and Fees for Dual and Concurrent Enrollment

WHEREAS, NEW YORK STATE EDUCATION LAW SECTION 6303(6) PERMITS COMMUNITY COLLEGES TO SET A REDUCED RATE OF TUITION AND/OR FEES, OR TO WAIVE TUITION AND/OR FEES ENTIRELY, FOR STUDENTS PARTICIPATING IN ANY DUAL OR CONCURRENT ENROLLMENT PROGRAM;

RESOLVED, THAT PURSUANT TO SECTION 6303(6) OF THE NEW YORK STATE EDUCATION LAW, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY AUTHORIZES THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, OR THE PRESIDENT'S DESIGNEE, TO SET A REDUCED RATE OF TUITION AND/OR FEES OR TO WAIVE TUITION AND/OR FEES ENTIRELY FOR STUDENTS PARTICIPATING IN ANY DUAL OR CONCURRENT ENROLLMENT PROGRAM EFFECTIVE WINTER 2022.

For_____Against_____Abstention_____

4. Pending College Procurement Agreements for Board Approval - NONE

5. Comptroller's Office Reports

6. Updates:

a. Budget vs Actual

b. HEERF and TOH Grants

7. 2022 County Capital Request

8. FY 2022/23 State Capital Request

9. Project Status

Respectfully submitted,
Julio Izquierdo
Vice President of Finance