

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 9, 2018

For the six hundred and nineteenth meeting of the Board of Trustees on Tuesday, October 9, 2018, 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. on the 11<sup>th</sup> floor of the Administration Tower. 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 AFA; and 3) 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. on the 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the September 4, 2018 Minutes are presented for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. Matching Funds for Capital Improvement Projects

**WHEREAS**, NASSAU COMMUNITY COLLEGE RECOGNIZES THE NEED TO SUPPLEMENT SUPPORT FOR CAPITAL IMPROVEMENT PROJECTS THAT IT RECEIVES FROM NEW YORK STATE AND NASSAU COUNTY WITH ADDITIONAL RESOURCES, AND

**WHEREAS**, NEW YORK STATE WILL MATCH WITH CAPITAL FUNDS THE REVENUE RECEIVED BY THE COLLEGE, AND

**WHEREAS**, NASSAU COUNTY HAS OR WILL ESTABLISH THESE AS PROJECTS IN THE NEXT COUNTY CAPITAL PLAN, AND

**WHEREAS**, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES THE USE OF THESE FUNDS FOR CAMPUS CAPITAL IMPROVEMENTS, AND

**RESOLVED**, THAT NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES THE APPROPRIATION OF \$2,706,291 IN EQUAL AMOUNTS OF REVENUE AND EXPENSES AS FOLLOWS:

<u>SOURCE</u>	<u>APPROPRIATION REQUEST</u>
PSEG rebates (Life Sciences building, LED lights) + SUNY match	\$ 779,158
Trigen revenue from Nassau County (fiscal years 2013/14, 2014/15 and 2015/16) + SUNY match	\$1,293,120
SUNY reimbursement received in prior years not yet appropriated (Trigen)	\$ 224,013
PSEG rebate (electric vehicle charging station) + SUNY match	\$ 80,000
PSEG rebate (parking lot lighting) + SUNY match	\$ 70,000
PSEG rebate (Brick Café energy efficiency) + SUNY match	\$ 200,000
EVConnect (electric vehicle charging station donation of equipment/labor) SUNY match	<u>\$ 60,000</u>
<b>TOTAL</b>	<b>\$2,706,291</b>

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Second Reading - Policy 6800 Procurement

**Report of the President**