

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of April 13, 2021

For the six hundred forty-fifth meeting of the Board of Trustees on Tuesday, April 13, 2021, 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. via Zoom. 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 purpose 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. via Zoom.

Salute to the Flag.

1. **Approval of Minutes**

March 9, 2021 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Finance and Capital Committee

2. **Tuition and Fee Schedule 2021 - 2022**

RESOLVED, that the Nassau Community College Board of Trustees establishes a tuition and fees schedule to be effective for the academic year 2021/2022 wherein there shall be no increase in full-time and per credit part-time tuition commencing with the Fall 2021 semester.

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

For: _____ Against: _____ Abstain: _____

3. **Donation**

WHEREAS, Draeger, Inc. would like to donate a Babylog VN500 ventilator to Nassau Community College, and

WHEREAS, the estimated value of the donation is ten thousand dollars (\$10,000.00), and

WHEREAS, the department of Allied Health Science has determined that this donation will enrich the learning process for the students in the Respiratory Care Program who will use the Babylog VN500 ventilator and greatly appreciates this donation, and

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

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee the Nassau Community College Board of Trustees accepts the donation of a Babylog VN500 ventilator from Draeger, Inc. and expresses their appreciation for this gift.

For: _____ Against: _____ Abstain: _____

Report of the President