

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)– April 13, 2021 at 5:00 p.m.
Meeting will be held via ZOOM Video Conference

Finance & Capital Committee members 2020-2021:

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 – March 9, 2021**

For _____ Against _____ Abstention _____

2. **Pending College Procurement Agreements for Board Approval - NONE**

3. **Comptroller's Report**

4. **Final Tuition and Fees Schedule Academic Year 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 FULLTIME 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 _____ Abstention _____

5. **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,

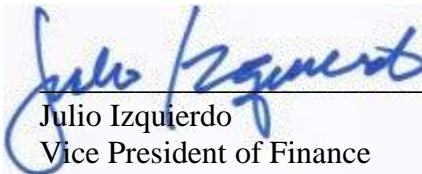
RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE RECOMMENDS THAT THE FULL BOARD OF TRUSTEES ACCEPTS THE DONATION OF A BABYLOG VN500 VENTILATOR FROM DRAEGER, INC.

For _____ *Against* _____ *Abstention* _____

6. Updates:

- a. State Budget**
- b. Economic Impact Grants CARES, CRRSAA, ARP**
- c. 2022 Budget Timeline**

Respectfully submitted,



Julio Izquierdo
Vice President of Finance