

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – June 13, 2023 at 5:00 p.m.

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**Finance & Capital Committee members 2022-2023:**

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

- 1) Review and approval of the minutes of May 9, 2023

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

- 2) **Pending College Procurement Agreement Amendment 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	Bonadio & Co., LLP	\$105,000	Additional anticipated expenditure of \$60,000 to existing contract CA230020 (\$45,000) Total \$105,000

- A. The College requires the services of a Professional Financial Consulting firm to provide financial expertise and recommendations in accordance with the Statement on Standards for Consulting Services (SSCS) issued by the American Institute of Certified Public Accountants (AICPA). The firm shall provide, including but not limited to, advice to the interim or permanent Vice President of the Finance and Administration Department on federal, state and local financial rules, regulations and deadlines applicable to the College, and relating to other departmental matters as needed; prepare the GASB financial statements and the Management's Discussion and Analysis (MD&A); review the College's accounts and trial balances; and, provide assistance with the fiscal year-end closure. These procedures are for the purpose of appropriately and responsibly meeting control and operational functions, and financial obligations.

**RESOLVED**, that the Pending College Procurement Agreement Amendment with Bonadio & Co., LLP in the annual amount of \$105,000, as requested by the Finance and Administration Department, 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: Operating)

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

- 3) **SUNY Resolution – Establishment of Tuition Benefits for Students from Temporary Protected Status Countries – 12-13-2022**

**WHEREAS** New York State is known for its welcoming embrace of refugee populations; and

**WHEREAS** SUNY has a history of responding to populations in need by designating the citizens/residents of locations devastated by natural or manmade disasters as New York residents for tuition purposes; including students from New Orleans in the aftermath of Hurricane Katrina in 2005; students from

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Haiti after it was designated for Temporary Protected Status following devastating earthquakes in 2010; and students from Puerto Rico in the aftermath of Hurricane Maria in 2019; and

**WHEREAS** the United States Secretary for the Department of Homeland Security is authorized to designate a foreign state (or any part thereof) for Temporary Protected Status upon finding that extraordinary and temporary conditions in the foreign state prevent its nationals from returning safely, unless permitting the foreign state's nationals to remain temporarily in the United States is contrary to the national interest of the United States; and

**WHEREAS** the SUNY Board of Trustees wishes to extend the benefit of resident tuition to students who are nationals of countries that have been designated as Temporary Protected Status as a humanitarian response which acknowledges these students' inability to return to their home; now; and

**WHEREAS** on December 13, 2022 the SUNY Board of Trustees authorized the Chancellor, or designee, be, and hereby is, authorized to amend the State University of New York Guidelines on Residency for Tuition Purposes to, within the confines of New York State Education Law, make graduate and undergraduate students enrolled in the State- operated institutions of the State University of New York, who are attending these institutions on non-immigrant visas and are nationals of a country that has been granted Temporary Protected Status, to be considered eligible for resident tuition for the Spring 2022 term and the 2022/23 academic year; and

**WHEREAS** on December 13, 2022 the SUNY Board of Trustees urged that the boards of trustees of the 30 community colleges operating under the program of the State University of New York, to take actions to support students from Temporary Protected Status nations consistent with the spirit of this policy; and

**WHEREAS** SUNY is extending the resident tuition rate to support students from Temporary Protected Status nations for the 2023/24 academic year; now, therefore, be it

**RESOLVED** that Nassau Community College Board of Trustees authorize the NCC administration to amend residency requirements for tuition purposes to students that have been granted Temporary Protected Status, who would not otherwise qualify based on any other established NYS residency requirement. The amendment would apply to current students with non-immigrant visas, making them eligible for Nassau County resident tuition for the 2023/24 academic year.

For\_\_\_\_\_ Against\_\_\_\_\_ Abstention\_\_\_\_\_

4) a. **Donation**

**WHEREAS**, Dr. Jorge Gardyn would like to donate a 1928 New York City Hot Dog Cart to Nassau Community College, and

**WHEREAS**, the estimated value of the donation is eighty-five hundred dollars (\$8500.00), and

**WHEREAS**, the department of Student Activities has determined that this donation will be a practical and novel benefit for use at student events, 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 1928 New York City Hot Dog Cart from Dr. Jorge Gardyn.

For\_\_\_\_\_ Against\_\_\_\_\_ Abstention\_\_\_\_\_

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**b. Donation**

**WHEREAS**, Dr. Jorge Gardyn would like to donate two Midmark 1100 Stretchers to Nassau Community College, and

**WHEREAS**, the estimated total value of the donation is three thousand dollars (\$3000.00), and

**WHEREAS**, the Allied Health Sciences Radiologic Technology department has determined that this donation will enrich the learning process for its students, 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 two Midmark 1100 Stretchers from Dr. Jorge Gardyn and expresses their appreciation for this gift.

For\_\_\_\_\_ Against\_\_\_\_\_ Abstention\_\_\_\_\_

5) **Comptroller's Report** – Omar Mayyasi and Abel Cantillo

6) **Updates** – Omar Mayyasi and Abel Cantillo