

FINANCE COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of September 13, 2022

Finance & Capital Committee members 2022-2023:

John Durso, Chair
Wanda Jackson
Ronald Rosenberg
George Siberón

The meeting of the Finance Section of the Finance and Capital Committee of the Board of Trustees was called to order by Trustee Jackson at 5:00p.m.

Committee members present: Wanda Jackson (ad hoc Chair)
George Siberón

Committee members absent: John Durso
Ronald Rosenberg

Other Trustees in attendance: Jorge Gardyn (ex officio)
Kathy Weiss
Aniruddh Patel, Student Trustee (ad hoc)

Also in attendance: Interim President Conzatti
Acting VP Smith
Interim VP Hahn
VP Langdon
AVP's Aydelott, Cappello, Follick, Friedman
Abel Cantillo

AGENDA ITEMS

1. Minutes - Minutes of the June 14, 2022 meeting were approved. Motion was made by Trustee Siberón and seconded by Trustee Patel. Motion carried.

2. Pending College Procurement Agreements

Fisher Development Strategies – Personal Service Contract - \$60,000

The College requires the services of a Lobbying company to provide advocacy efforts with the New York State Governor, New York State Legislature, the Nassau County Executive and the Nassau County Legislature, for the purpose of improving the education experience for the students and the College Community. The term of the agreement shall be five years.

Trustee Siberón asked if this was an RFP put together for the purposes of providing this particular function. Phillip Cappello confirmed that this was an RFP with a selection committee, and that it was an individual person that was selected. This was an incumbent that has been selected for the last five years.

Trustee Weiss expressed concern that this is a lot of money, and the Board has only received oral reports but no documentation regarding the benefits to the College from engaging the services of Fisher Strategies.

Motion was made by Trustee Gardyn and seconded by Trustee Siberón.

It was resolved that the pending College Procurement agreement with the Fisher Development strategies in the annual amount of \$60,000, as requested by the Vice President of Community and Government relations, is approved by the Nassau County Community College Board of Trustees Finance and Capital Committee and will be recommended to the full Board of Trustees for approval.

3. Office of the Comptroller's Report – presented by Abel Cantillo

- a. The Office of the Comptroller performed an examination of OTPS (Other than Personal Services). For the month of July, the Comptroller's Office tested expenditures, ranging in value from \$662.00 to \$381,00.00, with an average of approximately \$60,000. Of the 14, they were all found to be conforming with Codes and Regulations of the State University of New York. We did not have any purchases between 10% and \$100,000 above the original BOT approval for the month.
- b. There were two personal service contracts with an accumulative value of \$8,000. Both were related to COVID-Related Guidance for our Health Office.
- c. The Accounts Receivable (A/R) Aging Report shows that we've collected 94.8% of our receivables for the year. For our receivables from our previous audit going back to 2011: in 2011 we were at 14.2 million outstanding, and currently we're at 7.3 million outstanding.

4. Updates – County Audit Presented by Lisa Hahn

We continue to supply the auditors with information requested. We have not received any results yet.

The meeting adjourned at 5:16 p.m.

Respectfully submitted,
s/
Lisa Hahn
Interim Vice President of Finance