

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – October 10, 2023 at 5:00 p.m.

Finance & Capital Committee Members

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

- 1) Review and approval of prior meeting minutes of September 12, 2023

For _____ Against _____ Abstention _____

- 2) Pending College Procurement Agreements for Board Approval

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Purchase Order	\$100,000	A	Alpha Medical Equipment of NY Inc.	\$189,400	One-time purchase

- A. The Radiographic Equipment provided by Alpha Medical will improve the educational experience for the students in the Radiologic Technology program in the following ways: the advanced technology is consistent with the clinical sites that the students rotate through, mobile radiography competencies and knowledge of digital radiography are required to sit for the certification examination given by the American Registry of Radiologic Technologists (ARRT) and digital radiography is consistent with industry standards.

RESOLVED, that the pending College Procurement Agreement with Alpha Medical Equipment of NY Inc. in the amount of \$189,400, as requested by Dr. Dawn DiStefano, Acting Dean of Instruction, Math and Sciences, 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: Perkins Grant)

For _____ Against _____ Abstention _____

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Professional Services Contract	\$50,000	B	Guidepost Solutions, LLC	\$284,450 plus \$50,000 contingency	Four (4) years with additional one (1) year extension

- B. Guidepost Solutions, LLC will provide a comprehensive review and assessment of existing Campus Public Safety policies and procedures with specific recommendations of implementation measures to improve existing Campus Public Safety policies and procedures; Campus Public Safety Technological Systems with specific recommendations for implementation of system upgrades and expansion to underserved campus areas; the

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configuration of the Campus and specific recommendations for improving campus safety and security. The term of the agreement shall be five years.

RESOLVED, that the pending College Procurement Agreement with Guidepost Solutions, LLC in the amount of \$334,450, as requested by Charmian Smith, Interim Vice President, Academic Student Services, 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: Capital)

For _____ Against _____ Abstention _____

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Professional Services Contract	\$50,000	C	GoCampusing	\$167,000	One (1) year with option for four (4) subsequent one-year renewals

- C. The grant projects administered by the Center for Excellence & Innovation (CEI) promote high school graduation and college access for historically underrepresented populations. The majority of the middle and high school students participating in CEI initiatives will be first in the family to pursue higher education. Exposure to public and private colleges and universities serves to develop our youth’s familiarity and knowledge of the multitude of post-secondary learning options available to them, while also building their awareness of the admissions process and requirements, available opportunity programs, financial aid knowledge to support their education, as well as the overall atmosphere of various campuses. Each of the grants administered by CEI include college tours as components of our funded grant proposals.

RESOLVED, that the pending College Procurement Agreement with GoCampusing in the amount of \$167,000 per year, as requested by Charmian Smith, Interim Vice President, Academic Student Services, 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: Grant)

For _____ Against _____ Abstention _____

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Construction	\$250,000	D	Preferred Construction, Inc.	\$3,354,500 Plus 10% contingency of \$335,450	730 Calendar Days

- D. The Department of Design & Construction requires the services of a qualified general contracting construction firm to execute a complete renovation of the existing bathrooms in the Tower Administrative building. This project is a complete renovation of all Tower bathrooms on floors 2 through 12 of the Tower Administration building. Work shall include all Architectural, Mechanical, Electrical, Plumbing (MEP), and Finishes and equipment (FE). Principal features of the project include bulk ACM abatement, demolition of all plumbing fixtures, accessories, floor and wall tiles, lighting fixtures, and controls, replacements with new components, and modification of existing exhaust and heating systems.

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RESOLVED, that the pending College Procurement Agreement with Preferred Construction, Inc. in the amount of \$3,689,950, as requested by Phillip Cappello, AVP, Facilities, 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: Capital)

For _____ Against _____ Abstention _____

3) Resolution – Increases to Minimum Wage Effective January 21, 2024

On May 3, 2023, Governor Hochul signed Bill S4006/A3006 into law known as the FY 2024 New York State Budget Bill, modified Labor Law Section 652, which sets forth the minimum wage for employees in New York State.

Whereas, the current hourly rate of pay for Nassau Community College student aides and federal work study employees is \$15.00 per hour for on- and off-campus employment; and

Whereas, New York State minimum wage will increase on January 1, 2024 to \$16.00, on January 1, 2025 to \$16.50; and on January 1, 2026 to \$17.00; and

Whereas, a student must be paid at least the Federal minimum wage under the Federal Work Study Program as required by 34 CFR 675.24(b), and under 34 CFR 675.20(c), the student’s work must also be governed by employment conditions including pay, that are appropriate in terms of, among other things, the applicable federal, state, or local law; and

Whereas, government institutions are not subject to the provisions of the State’s Minimum Wage Act, pursuant to the state regulation 12 NYCPR section 142-2.14(b); and

Whereas, Nassau Community College is committed to provide opportunities at competitive rates to Nassau Community College students participating in the Federal Work Study Program or employed as student aids; and

Be It Resolved, that the Nassau Community College Board of Trustees Finance and Capital Committee recommends that the full Board of Trustees authorizes the increase in the hourly rate of pay for Nassau Community College student aides and Federal Work Study employees to New York State minimum wage effective January 1, 2024 to \$16.00, on January 1, 2025 to \$16.50; and on January 1, 2026 to \$17.00 for on- and off-campus employment.

For _____ Against _____ Abstention _____

4) Comptroller’s Report – Abel Cantillo and Omar Mayyasi

5) Updates – Omar Mayyasi