

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 31, 2012

For the five hundred forty-eighth meeting of the Board of Trustees on Wednesday, May 31, 2012, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:30 p.m. on the 11th floor of the Administration Tower. 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 to discuss with the administration and counsel the status of collective negotiations with the Nassau Community College Federation of Teachers, which negotiations have involved discussion of proposals by the parties to lower personnel costs that arise from the NCCFT labor agreement currently in effect. The Board will reopen its public session at approximately 8:00 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

The minutes of the meeting of April 30, 2012 are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee – John Durso

1. Expenditures over \$100,000

- a) (**Note: Fiscal Year 2013 funds**) Req #56724, 59233 in the amount of \$317,000.00 as requested by VP Finance/Procurement/Physical Plant to purchase general office supplies, toner cartridges and industrial supplies through college-wide P-Card program.

For: _____ Against: _____ Abstain: _____

- b) (**Note: Fiscal Year 2013 funds**) Req #56834 in the amount of \$45,000.00 as requested by General Counsel for Fisher Development Strategies. Services provided consist of assisting in advocacy efforts on the State and local levels on behalf of NCC.

For: _____ Against: _____ Abstain: _____

- c) (**Note: Fiscal Year 2013 funds**) Req #57620 in the amount of \$932,749.56 as requested by VP Facilities Management for the lease payment for 500 Endo Blvd – NCC North Annex which is an annual recurring expense. This is being presented in May so that it can be set up for automatic monthly payments commencing September 2012.

For: _____ Against: _____ Abstain: _____

d) (\$100,000.00 of this expenditure will be funded by Student Fee) Req #58663 in the amount of \$278,822.99 as requested by CIO/Information Technology Services for a large data storage system to replace existing end-of-life storage devices on campus. This hardware/software system is part of ITS effort to provide for the ongoing growth of data base applications.

For: _____ Against: _____ Abstain: _____

e) Req #58665 in the amount of \$130,000.00 as requested by CIO/Information Technology Services for the renewal of maintenance contracts for hardware/software repair and updates to the College's critical CISCO network switches and devices. The network equipment runs and manages the College's campus-wide data network.

For: _____ Against: _____ Abstain: _____

f) (\$71,138.99 of this expenditure will be funded by Student Fee) Req# 56550, 53179, 56789, 57635, 59150, 58458, 58459, 58461, 58462, 58471, 58349, 59149, 59147, 58883, 53742, 58884, 58993, 56169, 57914, 57913, 55979, 55638, 55988 as requested by CIO/various depts. in the amount of \$107,846.90 for the acquisition of computers and ancillary equipment necessary for use throughout the campus to provide the most current technology.

For: _____ Against: _____ Abstain: _____

2. Alternate Check Signer

WHEREAS, COLLEGE TREASURER, CARLA GUTMAN, CURRENTLY SERVES AS AN AUTHORIZED SIGNATORY ON THE BANK ACCOUNTS, AND,

WHEREAS, COLLEGE VICE PRESIDENT OF FINANCE, JAMES T. BEHRENS JR, CURRENTLY SERVES AS A SECOND SIGNATORY ON ANY ITEM OVER \$30,000.00 (WHICH REQUIRES TWO SIGNATURES) AND ALSO AS AN ALTERNATE SIGNER IN THE TREASURER'S ABSENCE, AND,

WHEREAS, IT IS FORESEEABLE THAT AN ADDITIONAL ALTERNATE SIGNATORY WILL LIKELY BE NEEDED IN THE ABSENCE OF EITHER THE TREASURER OR THE VICE PRESIDENT OF FINANCE, AND,

WHEREAS, NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVED THE "NASSAU COMMUNITY COLLEGE INVESTMENT POLICY", DATED MARCH 3, 2009, WHICH STATES IN SECTION III THAT AUTHORIZED SIGNATORIES SHALL BE APPROVED BY THE BOARD OF TRUSTEES; BE IT HEREBY

RESOLVED, THAT NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES VICE PRESIDENT OF FACILITIES MANAGEMENT, JOSEPH V. MUSCARELLA TO BE AN ADDITIONAL ALTERNATE SIGNATORY.

For: _____ Against: _____ Abstain: _____

3. Facilities

Congresswoman Carolyn McCarthy seeks to provide Nassau County residents with opportunities to assist them in achieving employment. She believes that it is important to present current students, recent graduates and all Nassau County residents with a comprehensive event that links job seekers with potential employers. This Long Island Jobs Fair is scheduled to take place in the Multipurpose Room of the College Center Building July 23, 2012 from 9:00 a.m. to 3:00 p.m. It will host approximately forty companies/employers representing many sectors of the economy. Congresswoman McCarthy has provided the NCC Facilities Managers Office with the relevant documents with respect to insurance/liability and other obligations on his part.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR THE USE OF THE NASSAU COMMUNITY COLLEGE MULTIPURPOSE ROOM IN THE COLLEGE CENTER BUILDING FOR THE PURPOSES OF A "LONG ISLAND JOBS FAIR" SPONSORED BY COUNTY CONGRESSWOMAN CAROLYN MCCARTHY ON JULY 23, 2012 FROM 9:00 A.M. TO 3:00 P.M. AND BE IT

FURTHER RESOLVED, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

For: _____ Against: _____ Abstain: _____

PRESIDENT'S REPORT

SPEAKERS LIST