

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 13, 2018

For the six hundred and sixteenth meeting of the Board of Trustees on Tuesday, November 13, 2018, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 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 for the following purposes: 1) to discuss matters relating to negotiations involving the Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the AFA; and 3) of reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The Board will reopen its public session at approximately 7:30 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the October 9, 2018 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Expenditure

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH THE ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) IN THE AMOUNT OF \$125,000.00 AS REQUESTED BY PRESIDENT KEEN. (FUNDING SOURCE: OPERATING BUDGET)

For: _____ Against: _____ Abstain: _____

2. Expenditure

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH ADVANTAGE DESIGN GROUP IN THE AMOUNT OF \$100,000.00 AS REQUESTED BY VP OF ACADEMIC STUDENT SERVICES CONZATTI. (FUNDING SOURCE: OPERATING BUDGET)

For: _____ Against: _____ Abstain: _____

3. Facilities

School-Business Partnerships of Long Island, Inc. (SBPLI) is a 501(c)3 non-profit organization partnered with *FIRST* – For Inspiration and Recognition of Science and Technology, a national program that mentors students to become leaders in technology-related industries has requested a waiver of rental fees for the use of the Nassau Community College Physical Education Complex and other facilities for the *FIRST* Tech Challenge scheduled from Friday, January 11, 2019 through Sunday, January 13, 2019. *FIRST* Tech Challenge is to challenge middle school and high school students to design, build, program, and operate robots to compete in a head-to-head challenge in an alliance format. Guided by adult Coaches and Mentors, students develop STEM skills and practice engineering principles while realizing the value of hard work, innovation, and sharing ideas. Winners of *FIRST* Tech Challenge go onto the National Championships.

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION COMPLEX AND OTHER FACILITIES FOR *FIRST* TECH CHALLENGE, SCHEDULED FROM FRIDAY, JANUARY 11, 2019 THROUGH SUNDAY, JANUARY 13, 2019 AND BE IT

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

For: _____ Against: _____ Abstain: _____

Policy & Planning

4. Second Read of Policy 3100 News Media Relations

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Report of the President