

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of June 11, 2019

For the six hundred twenty-eight meeting of the Board of Trustees on Tuesday, June 11, 2019, 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 NCCAA; 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

Minutes of May 14, 2019 are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

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

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 L.E.B. ELECTIRC, LTD. IN THE AMOUNT OF \$634,045.00 AS REQUESTED BY VP FACILITIES MANAGEMENT (**FUNDING SOURCE: CAPITAL PROJECT 70098E**).

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 WEB CONSTRUCTION CORPORATION IN THE AMOUNT OF \$740,000.00 AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA. (**FUNDING SOURCE: CAPITAL PROJECT 70098G**)

For: _____ Against: _____ Abstain: _____

3. 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 PREMIER MECHANICAL SERVICES, INC. IN THE AMOUNT OF \$1,669,000.00 AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA. **(FUNDING SOURCE: CAPITAL PROJECT 70098H)**

For: _____ Against: _____ Abstain: _____

4. 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 PREMIER MECHANICAL SERVICES, INC. IN THE AMOUNT OF \$277,000.00 AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA. **(FUNDING SOURCE: CAPITAL PROJECT 70098P)**

For: _____ Against: _____ Abstain: _____

5. Capital funding from Follett Higher Education

WHEREAS, THE COLLEGE, UPON ISSUING A REQUEST FOR PROPOSAL FOR A NEW BOOKSTORE VENDOR, CHOSE TO AWARD A CONTRACT TO FOLLETT HIGHER EDUCATION GROUP EFFECTIVE MARCH 26, 2018;

WHEREAS, FOLLETT HAS COMMITTED TO MAKE AN INITIAL CAPITAL INVESTMENT OF UP TO \$1,500,000.00 TO BE AMORTIZED OVER THE TERM OF THE AGREEMENT (10 YEARS);

WHEREAS, SUNY WILL MATCH THE CAPITAL INVESTMENT BY FOLLETT;

RESOLVED, THAT THE BOARD OF TRUSTEES ACCEPTS THE CAPITAL INVESTMENT OF \$1,500,000 FROM FOLLETT FOR THE PURPOSE OF OBTAINING MATCHING FUNDS FROM SUNY AS REQUESTED BY THE VICE PRESIDENT FOR FACILITIES MANAGEMENT.

For: _____ Against: _____ Abstain: _____

6. Expansion of the Central Utility Plant

WHEREAS, NASSAU COUNTY INTENDS TO AWARD A NEW CONTRACT FOR THE OPERATION OF THE CENTRAL UTILITY PLANT;

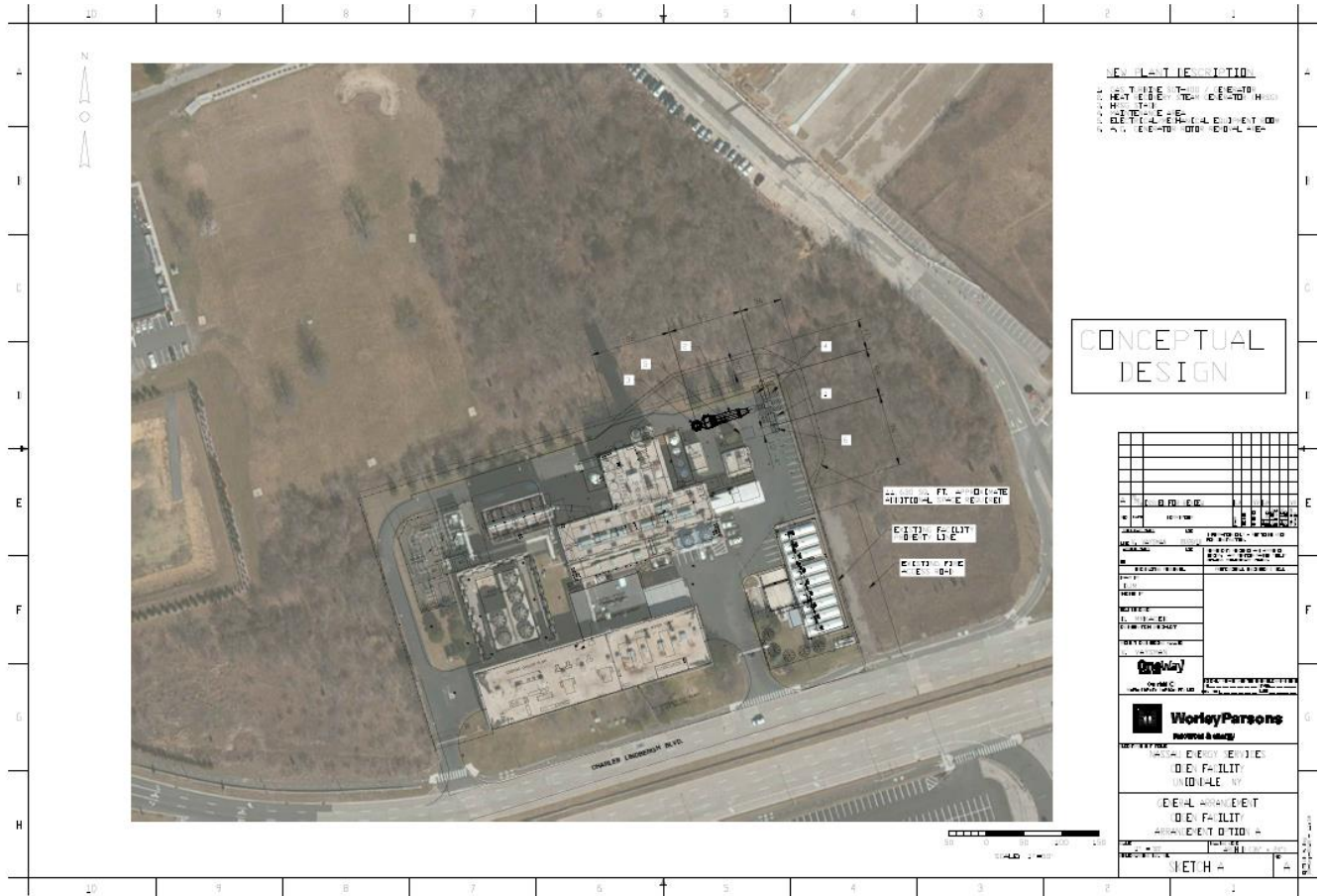
WHEREAS, THE NEW CONTRACT PROPOSES AN EXPANSION OF THE EXISTING PLANT AREA FOR THE PURPOSE OF ADDING ADDITIONAL COGENERATION CAPACITY;

WHEREAS, NASSAU COUNTY HAS REQUESTED THAT THE NCC BOARD OF TRUSTEES GRANT AN EASEMENT ON LAND ADJACENT TO THE CENTRAL UTILITY PLANT FOR THE PURPOSE OF ITS EXPANSION;

WHEREAS, A RESOLUTION FROM THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES IS REQUIRED AS PART OF THE COUNTY’S APPROVAL PROCESS;

WHEREAS, THE EXPANSION OF THE CENTRAL UTILITIES PLANT WLL BENEFIT NCC IN THE WAY OF DECREASED ENERGY COSTS,

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES DOES HEREBY APPROVE OF THE EASEMENT TO NASSAU COUNTY AS DESCRIBED IN THE ENCLOSED MAP.



For: _____ Against: _____ Abstain: _____

Academic Affairs Committee

7. Education

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT MANAGEMENT COMMITTEE, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF ADMINISTRATION BUSINESS TECHNOLOGY/HEALTH INFORMATION TECHNOLOGY FOR AN AS DEGREE IN HEALTHCARE ADMINISTRATION AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

For: _____ Against: _____ Abstain: _____

8. Education

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT MANAGEMENT COMMITTEE, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF ADMINISTRATION BUSINESS TECHNOLOGY/HEALTH INFORMATION TECHNOLOGY FOR A CERTIFICATE PROGRAM IN HEALTHCARE DATA ANALYTICS AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

For: _____ Against: _____ Abstain: _____

9. Education

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT MANAGEMENT COMMITTEE, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF MUSIC FOR AN AAS IN SOUND RECORDING TECHNOLOGY AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

For: _____ Against: _____ Abstain: _____

Report of the President