

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 12, 2020

For the six hundred thirty-sixth meeting of the Board of Trustees on Tuesday, May 12, 2020, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:15 p.m. and 6:30 p.m. via Zoom. 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 (NCCAA); 2) to discuss matters relating to negotiations involving the NCCFT; 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. via Zoom.

Salute to the Flag.

1. Approval of Minutes

- a. Approval of the February 11, 2020 Minutes are presented for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- b. Approval of the April 14, 2020 Minutes 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

2. College Operating Budget 2020 -2021

**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 an operating budget for the fiscal year commencing September 1, 2020 in the amount of **\$182,119,910**, and, be it

**FURTHER RESOLVED**, that the Nassau Community College Board of Trustees recommends the adoption of the College operating budget by the Nassau County Legislature and the Board of Trustees of the State University of New York.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

3. Tuition and Fee Schedule 2020 - 2021

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby establishes a Tuition and Fees schedule to be effective for the academic year 2020/2021 wherein there shall be an annual increase of \$200.00 in full-time tuition and \$8.00 in part-time tuition commencing with the Fall 2020 semester. In addition, there shall be established for books and course materials a fee of \$26 per credit commencing with the Fall 2020 semester, the fee will not be calculated for courses offering Open Educational Resource (OER) material. In addition, students will have a choice to opt out of the books and course materials fee, and be it

**FURTHER RESOLVED**, that this Tuition and Fees schedule be forwarded to the State University of New York for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**Report of the President**