

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 14, 2023

For the six hundred seventy-second meeting of the Board of Trustees on Tuesday, November 14, 2023, 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 NCCFT; 3) to discuss matters relating to negotiations involving the AFA; and 4) to review 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.

1. **Approval of Minutes**

Approval of the October 10, 2023 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 Pending Agreement**

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 Guidepost Solutions, LLC in the amount of \$334,450, as requested by Charmian Smith, Interim Vice President, Academic Student Services.

For: _____ Against: _____ Abstain: _____

3. **College Pending Agreement**

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 HVAC, Inc. in the amount of \$10,984,938.80, as requested by Phillip Cappello, AVP, Facilities Management.

For: _____ Against: _____ Abstain: _____

4. **Donation**

WHEREAS, the Telcar Group would like to donate to Nassau Community College thirty-six (36) Avante Funtus office chairs valued at seven thousand dollars (\$7,000); and

WHEREAS, the College can utilize this donation for offices for the benefit of members of the campus community; and

WHEREAS, such donation is greatly appreciated by Nassau Community College; and

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee the Nassau Community College Board of Trustees accepts the donation of thirty-six (36) Avante Funtus office chairs from the Telcar Group and expresses their appreciation for this gift.

For: _____ Against: _____ Abstain: _____

Academic, Student Affairs & Enrollment Committee

5. **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 Art for an *AAS degree in UX/UI Design* and recommends the approval of this program by the State University of New York.

For: _____ Against: _____ Abstain: _____

Report of the Chief Administrative Officer