

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 10, 2024

For the six hundred seventy-eight meeting of the Board of Trustees on Tuesday, September 10, 2024, 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. in the College Center Building Room 252-253. 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 purpose 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. in the College Center Building Room 252-253.

Salute to the Flag.

1. Approval of Minutes

The June 11, 2024 Minutes are presented for approval.

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

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 Ingerman Smith, LLP, in the annual amount of \$300,000, as requested by Donna Haugen, College Counsel.

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 amended college procurement agreement with Ingerman Smith, LLP in the amount of \$180,000, as requested by Donna Haugen, College Counsel.

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

4. 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 amended college procurement agreement with Marshall & Sterling Upstate, Inc. in the amount of \$300,000 as follows: \$60,000 for the 3<sup>rd</sup> year, \$100,000 for the 4<sup>th</sup> year, and \$140,000 for the 5<sup>th</sup> year, as requested by Erik Paulson, Consulting VP for Finance and Administration.

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

Policy & Planning Committee

5. Reading & Discussion: **Amendment to Policy 6900: Tuition & Fees**

**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.

Elections of Board Officers

Report of the Chief Administrative Officer