

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 10, 2024

For the six hundred eighty-first meeting of the Board of Trustees on Tuesday, December 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 CCB 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 purposes: 1) to discuss matters relating to negotiations involving the Department Chairs; 2) the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof; and 3) 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 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

1. **Approval of Minutes**

The November 12, 2024 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 Spark451 in the annual amount of \$600,000, as requested by Joseph Jankowski, Acting Vice President for Institutional Advancement.

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

3. **College Pending Agreements**

**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 agreements with Polaris Electrical Construction Corp., Hink Electrical Contractor Inc., JP Daly & Sons Inc., L.E.B. Electric Limited and Northgate Electric Corp.-WBE, in the not to exceed amount of \$3,000,000 for the contract term, as requested by Phillip Cappello, Associate Vice President for Facilities Management.

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

4. College Pending Agreements

**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 agreements with WEB Construction Corp., Belfor Long Island LLC, Milcon Construction Corp., Preferred Construction Inc. and Saracino Construction Corp. in the not to exceed amount of \$5,000,000 for the contract term, as requested by Phillip Cappello, Associate Vice President for Facilities Management.

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

5. College Pending Agreements

**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 agreements with Hi-Tech Air Conditioning Service Inc., AKS International Inc., AWL Industries Inc., Best Climate Control Corp., and Botto Mechanical Corp. in the not to exceed amount of \$3,000,000 for the contract term, as requested by Phillip Cappello, Associate Vice President for Facilities Management.

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

6. College Pending Agreements

**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 agreements with Seaford Ave Corp., Botto Mechanical Corp., and Maccarone Plumbing in the not to exceed amount of \$3,000,000 for the contract term, as requested by Phillip Cappello, Associate Vice President for Facilities Management.

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

Policy & Planning Committee

7. Second Reading: Amendment to Policy 7100: Use of College Facilities