

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 22, 2025

For the six hundred eighty-second meeting of the Board of Trustees on Tuesday, January 22, 2025, 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) 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 2) 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 (CCB) Room 252-253.

Salute to the Flag.

1. **Approval of Minutes**

The December 10, 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 Technical Temperature Services, Inc. in the annual amount of \$300,000, as requested by Phillip Cappello, Associate Vice President for Facilities Management.

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 Huron Consulting Group in the annual amount of \$199,000, as requested by Dr. Genette Alvarez Ortiz, Vice President of Academic Affairs.

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 pending college procurement agreement with ZE Creative in the additional annual amount of \$150,000 for a total annual amount of \$198,000, as requested by Joseph Jankowski, Acting Vice President for Institutional Advancement.

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

5. Second Reading: **Policy 7900: Animals on Campus**

Report of the Chief Administrative Officer