NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 14, 2025

For the six hundred eighty-seventh meeting of the Board of Trustees on Tuesday, October 14, 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) to discuss matters relating to negotiations involving the NCCFT; 2) to discuss matters relating to negotiations involving the Department Chairs; 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. in the CCB Room 252-253.

Salute to the Flag.

1. **Approval of Minutes**

The September 9, 2025 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 Micro-Optics Precision Instruments in the amount of $124,250.00 as requested by Genette Alvarez-Ortiz, Vice President for Academic Affairs.

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 Premier Mechanical Services, Inc. in the amount of $8,474,000, as requested by Phillip Cappello, AVP Facilities Management.

For: _____ Against: _____ Abstain: _____

4. **Donation**

WHEREAS, Sysmex would like to donate XN-330 Analyzer to NCC, and

WHEREAS, the estimated value of the donation is six thousand five hundred dollars ($6,500), and

WHEREAS, the department of Allied Health Sciences has determined that this donation will enrich the learning process for the students who will use the XN-330 Analyzer or who take courses offered by the department, and greatly appreciate this donation, and

WHEREAS, there is minimal cost to Nassau Community College to arrange for the retrieval of the equipment,

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 the XN-330 Analyzer from Sysmex and expresses their appreciation for this donation.

For: _____ Against: _____ Abstain: _____

Report of the Chief Administrative Officer