NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 13, 2025

For the six hundred eighty-eighth meeting of the Board of Trustees on Thursday, November 13, 2025, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:00 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 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 7:00 p.m. in the CCB Room 252-253.

Salute to the Flag.

1. **Approval of Minutes**

The October 14, 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 that the pending College Procurement Agreement with BlackBeltHelp, with an anticipated annual amount of $260,000 for Years 1 through 5 of the agreement, and an anticipated annual amount of $310,000 for Years 6 through 10, as requested by Charmian Smith, Vice President for Academic Student Services. (Funding Source: Operating)

For: _____ Against: _____ Abstain: _____

3. **Donation**

WHEREAS, Lord Danger Productions would like to donate the following office supplies and equipment to Nassau Community College, and

$18,464.01: 19 desks ($971.79/ea) – Hircsh 60"W Double Pedestal Computer Desk
$3,360.00: 24 office chairs ($140/ea) – Modway Jive Armless mid back office Chair
$207.84: 16 keyboards (12.99/ea) – Logitech USB Keyboard - Black
$167.76: 24 gray mouse pads ($6.99/ea)
$119.85: 15 mice ($7.99/ea) Logitech B100 Optical Mouse

$134.16: 24 tape dispensers ($5.59/ea) Scotch Desktop Dispenser
$232.56: 24 staplers ($9.69/ea) Swingline Desktop Stapler
$275.76: 24 calculators (11.49/ea) Casio Desktop Calculator
$239.76: 24 desk organizer sets (9.99/ea) – Mind Reader Metal Desk organizer
$110.16: 24 scissors ($4.59/ea) – Tru Red Stainless Steel Scissors
$6.99: Pens (1 pack - $6.99) Bic Round stic Ballpoint Pen
$719.76: 24 black corded phones – ($29.99/ea) Panasonic Corded Single Line Phone, Black
$974.85: 15 table lamps (64.99 ea) Wrought Studio Glass Shade Table Lamp w/ Marble Base
$35.98: Post its 2 packs - $17.99/ea
$67.96: Blue paper 4 reams - $16.99/ea – Hammerhill Colors Multipurpose paper
$40.49: Box of file folders $40.49 – Pendaflex Recycles File Folder
$64.95: small light bulbs: five 3-packs - $12.98/ea EcoSmart 60 Watt E12
$55.78: Note pads 2 packs – ($27.89/ea) Tops legal notepad
$299.79: Rubbermaid Janitorial 3-Shelf Cleaning Cart with bag and accessories

WHEREAS, the value of this donation is twenty-five thousand five hundred seventy-eight and forty-one cents ($25,578.41), and

WHEREAS, Nassau Community College has determined that these office supplies and equipment can be utilized for the benefit of members of the campus community and greatly appreciates this donation, and

WHEREAS, there is no cost to Nassau Community College for the office supplies and 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 this donation from Lord Danger and expresses their appreciation for this donation.

For: _____ Against: _____ Abstain: _____

Academic, Student Affairs & Enrollment Committee

4. **2023-2028 Strategic Plan**

RESOLVED, that upon the recommendation of the Academic, Student Affairs & Enrollment Committee at its meeting of November 13, 2025 the Board of Trustees adopts the Revised 2023-2028 Nassau Community College Strategic Plan which includes the Institutional Advancement Master Plan and revised Key Performance Indicators.

For: _____ Against: _____ Abstain: _____

Report of the Chief Administrative Officer