

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of June 17, 2014

For the five hundred seventy-second meeting of the Board of Trustees on Tuesday, June 17, 2014, 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. on the 11<sup>th</sup> floor of the Administration Tower. 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 collective bargaining involving the NCCFT and the AFA; and 2) to discuss matters involving litigation relating to the labor dispute with the AFA. 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.

**Approval of Minutes**

Approval of the June 2, 2014 Minutes are presented for approval.

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

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. Expenditures

- a) **RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH WEB CONSTRUCTION CORP. IN THE AMOUNT OF \$1,000,000.00 TO PROVIDE LABOR, MATERIALS AND EQUIPMENT TO CONSTRUCT, OR RENOVATE BUILDINGS AS DIRECTED BY THE COLLEGE. (FUNDING SOURCE: OPERATING & CAPITAL BUDGET)

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

- b) **RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH SARACINO CONSTRUCTION CORP. IN THE AMOUNT OF \$1,000,000.00 TO PROVIDE ALL NECESSARY LABOR, MATERIALS AND EQUIPMENT TO CONSTRUCT, MODIFY, DEMOLISH, REHABILITATE OR RENOVATE BUILDINGS AS SHOWN IN DRAWINGS OR AS DIRECTED BY THE COLLEGE. (FUNDING SOURCE: OPERATING & CAPITAL BUDGET)

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

- c) **RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH E&A RESTORATION IN THE AMOUNT OF \$1,000,000.00 TO PROVIDE ALL NECESSARY LABOR, MATERIALS AND EQUIPMENT TO CONSTRUCT, MODIFY, DEMOLISH, REHABILITATE OR RENOVATE BUILDINGS AS SHOWN IN DRAWINGS OR AS DIRECTED BY THE COLLEGE. (FUNDING SOURCE: OPERATING & CAPITAL BUDGET)

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

- d) **RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH LEB ELECTRIC, LTD. IN THE AMOUNT OF \$500,000.00 TO PROVIDE ALL NECESSARY LABOR, MATERIALS AND EQUIPMENT TO CONSTRUCT, MODIFY, DEMOLISH, REHABILITATE OR RENOVATE BUILDINGS AS SHOWN IN DRAWINGS OR AS DIRECTED BY THE COLLEGE. (FUNDING SOURCE: OPERATING & CAPITAL BUDGET)

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

- e) **RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH

- h) **RESOLVED**, THAT REQUISITION #64644 IN THE AMOUNT OF \$750,000.00 AS REQUESTED BY VP FACILITIES MANAGEMENT/DESIGN & CONSTRUCTION DEPT. FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR T

**WHEREAS**, AN ADDITIONAL ALTERNATE SIGNATORY IS REQUIRED BY THE COLLEGE TO ACCOMMODATE THE TRANSITION TO A NEW VICE PRESIDENT OF FINANCE, AND

**WHEREAS**, NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVED THE "NASSAU COMMUNITY COLLEGE INVESTMENT POLICY," DATED

**WHEREAS**, THE NCC BOARD OF TRUSTEES CAPITAL AND FINANCE COMMITTEE HAS REVIEWED AND APPROVED THIS PLAN, AND

**WHEREAS**, THE FULL BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HAS REVIEWED AND APPROVED THIS PLAN

**WHEREAS**, NCC'S SPONSOR, NASSAU COUNTY, HAS PROVIDED CAPITAL FUNDING FOR THE SAME; AND

**RESOLVED**, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ADOPTS THE 2013/2014 CAPITAL PLAN.

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

**Report of the Acting President**

Additional Items

5. **Expenditure**

**RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH MCGLADREY IN THE AMOUNT OF \$89,000.00 TO PERFORM AN AUDIT OF THE COLLEGE'S ANNUAL FINANCIAL STATEMENTS, AND REVIEW OF INTERNAL CONTROLS. ( FUNDING SOURCE: OPERATING BUDGET)

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

6. **Litigation**

The Board of Trustees of Nassau Community College, having reviewed the proposed pleadings in executive session, herewith authorizes Ingerman Smith, LLP to commence appropriate legal proceedings against a certain contractor for breach of contract and other damages suffered by the College as a result of