

NASSAU COMMUNITY COLLEGE

- c. Req #59434 in the amount of \$190,488.00 as requested by CIO/ITS for the ongoing provision and maintenance of the College's phone and internet services. The conversion of the old Verizon phone system to a VOIP digital system will save the College \$350,000 per year when fully implemented. Not funding this requisition would halt both the phone and internet services for the College.

Motion carried – For: _____ Against: _____ Abstain: _____

- d. Req #57175 in the amount of \$250,000.00 as requested by Exec VP/Marketing & Advertising for professional services of Studio 4 Communications, Inc. to assist the College and office of Marketing/Communications in the development and production of marketing and advertising initiatives in an effort to recruit students.

Motion carried – For: _____ Against: _____ Abstain: _____

- e. Req #56375 in the amount of \$159,300.00 as requested by VP Facilities Management to support the NCC graduation exercise. Graduation is typically held at an off-campus location requiring a rental fee. (

2. **NCC CAPITAL PLAN**

WHEREAS, THE STATE UNIVERSITY OF NEW YORK REQUIRES THE BOARD OF TRUSTEES OF EACH COMMUNITY COLLEGE TO APPROVE AND ADOPT THEIR COLLEGE'S CAPITAL PLAN BEFORE STATE FUNDING CAN BE MADE AVAILABLE, AND

WHEREAS, NASSAU COMMUNITY COLLEGE HAS DEVELOPED A CAPITAL PLAN, AND

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, AND

WHEREAS, NCC HAS SUBMITTED THIS CAPITAL PLAN TO ITS SPONSOR, NASSAU COUNTY, AND HAS REQUESTED CAPITAL FUNDING FOR THE SAME,

RESOLVED, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ADOPTS THE ENCLOSED CAPITAL PLAN.

Motion carried – For: _____ Against: _____ Abstain: _____

Intergovernmental and Intercollegiate and Advancement

3. **Pell Grant Advocacy**

WHEREAS

BE IT RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE, IN RECOGNITION OF THE ESSENTIAL ASSISTANCE THAT THE PELL GRANT PROGRAM PROVIDES FOR THOUSANDS OF NCC STUDENTS AND MILLIONS OF STUDENTS NATIONWIDE, DOES HEREBY REITERATE ITS SUPPORT FOR THE PELL GRANT PROGRAM AND DOES HEREBY STRONGLY URGE THE MEMBERS OF THE U.S. SENATE AND THE HOUSE OF REPRESENTATIVES TO OPPOSE THOSE PROPOSALS THAT WOULD REDUCE FUNDING

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