

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 10, 2012

For the five hundred fifty-first meeting of the Board of Trustees on Wednesday, October 10, 2012, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 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 floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

The minutes of the meetings of June 19, 2012 and July 30, 2012 are presented for approval.

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

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

**1. Expenditures over \$100,000**

- a. Req #59432 in the amount of \$345,906.00 as requested by CIO/ITS for SUNY/ITEC (Information Technology Exchange Center) to provide hardware and data base support services which operate and maintain Banner for NCC use. This is an outsourced operation.

Motion carried – For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- b. Req #59433 in the amount of \$200,000.00 as requested by CIO/ITS for the college-wide copier service. This requisition provides for 12 months of vendor outsourced service on approximately 110 Konica Minolta copiers including expendables (except paper), preventative maintenance and repairs.

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

- 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.

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.

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. **(Student Fee)**

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

- f. Req #59686 in the amount of \$293,400.00 as requested by VP Facilities Management/Physical Plant to be used for asphalt and concrete paving in parking lots, roads and sidewalks. Many of these pavements are in poor condition and can be tripping hazards or can damage vehicles. Failure to make repairs/improvements can result in liability to the College.

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

- g. Req #59470 in the amount of \$250,000.00 as requested by VP Facilities Management for insurance coverage provided by Marshall and Sterling Upstate. Insurance coverage includes coverage of Officers

k. Req #59865 in the amount of \$250,000 as requested by General Counsel to encumber additional professional services of Ingerman Smith LLP, as labor relations consultant for general legal issues— Professional Service Contract expires 08/31/14. (Funding Source: Operating Budget)

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

1. Req #5891, 5893 in the amount of \$212,422.00 as requested by Executive VP/Lifelong Learning to encumber funds for printing, mailing of Lifelong Learning Brochures for Spring/Fall 2013 semesters. (Funding Source: Operating Budget)

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

2. **Investment Policy**

**WHEREAS, THE CURRENT INVESTMENT POLICY OF NASSAU COMMUNITY COLLEGE THAT WAS ADOPTED ON MARCH 10, 2009 STATES IN SECTION VIII ...”UNLESS OTHERWISE APPROVED BY THE BOARD OF TRUSTEES THERE WILL BE A \$20,000,000 LIMIT PER FINANCIAL INSTITUTION;”**

**WHEREAS, IN ACCORDANCE WITH THE CURRENT INVESTMENT POLICY, ALL COLLEGE BANK BALANCES ARE FULLY COLLATERALIZED, AND,**

**WHEREAS, IT IS ANTICIPATED THAT IN THE ORDINARY COURSE OF BUSINESS IT WILL BE NECESSARY TO ACCOMMODATE BALANCES ABOVE THIS THRESHOLD,**

**BE IT HEREBY RESOLVED, THAT THE COLLEGE INVESTMENT POLICY BE AMENDED SO THAT SECTION VIII WILL NOW READ... ”UNLESS OTHERWISE APPROVED BY THE BOARD OF TRUSTEES THERE WILL BE A \$30,000,000 LIMIT PER FINANCIAL INSTITUTION.”**

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

3. **Vehicle Registration Fee**

**WHEREAS THE EXECUTIVE OFFICERS OF THE STUDENT GOVERNMENT ASSOCIATION (SGA) ARE AN INTEGRAL PART OF THE GOVERNANCE PROCESS OF NASSAU COMMUNITY COLLEGE (NCC), AND**

**WHEREAS THE EXECUTIVE OFFICERS OF THE SGA EXERCISE A LEADERSHIP ROLE ON BEHALF OF THE APPROXIMATELY 23,000 STUDENTS WHO ATTEND NCC, AND**

**WHEREAS THE RESPONSIBILITIES OF THE EXECUTIVE OFFICERS OF THE SGA HAVE ADDED SIGNIFICANTLY TO THEIR WORKLOAD BEYOND THE REQUIREMENTS OF THEIR ACADEMIC COURSES, INCLUDING ATTENDING AND CONDUCTING MEETINGS PRIOR TO AND AFTER NORMAL BUSINESS HOURS, AND**

**WHEREAS THE NCC BOARD OF TRUSTEES DEEMS IT APPROPRIATE THAT SUCH EFFORTS BE RECOGNIZED IN THE APPROPRIATE MANNER,**



**WHEREAS** MORE THAN 9,300 HUNDRED NCC STUDENTS ARE CURRENTLY PELL GRANT RECIPIENTS, WHICH REPRESENTS A 63% INCREASE OVER THE PAST THREE YEARS, AND

**WHEREAS** FOR MANY NCC STUDENTS THE FINANCIAL SUPPORT THAT PELL GRANTS OFFER TO THEM IS a BRIDGE TO OPPORTUNITY THAT PROVIDES A CRUCIAL LINK BETWEEN THE REALITY OF THE BOTTOM LINE AND THEIR ASPIRATIONS FOR THE FUTURE, AND

**WHEREAS** PROPOSALS ARE UNDER CONSIDERATION IN THE CONGRESS THAT WILL CUT BACK THE FUNDING LEVELS OF THE PELL GRANT PROGRAM AND PLACE ADDITIONAL QUALIFICATIONS FOR ELIGIBILITY FOR PELL GRANTS, AND

**WHEREAS** FOR MANY NCC STUDENTS SUCH PROPOSALS WOULD ADVERSELY