

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR
Location: 11th Floor Conference Room, Tower Building

–January 10, 2017 at 5:00 p.m.

AGENDA

Call of the roll for attendance for the purpose of establishing a quorum:

Present: _____

The following items and/or reports are submitted for the consideration of the Committee.

1. **A.** Review and approval of **prior meeting minutes** – November 15, 2016. (#1 in the package)

Chair: Do I have a motion to approve the minutes of November 15, 2016?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Is there a second?

Trustee B _____ I second the motion.

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?

Motion carried - For _____ Against _____ Abstention _____

- B.** Review and approval of **prior meeting minutes** – December 13, 2016. (#1 in the package)

Chair: Do I have a motion to approve the minutes of December 13, 2016

AGENDA
FINANCE AND CAPITAL COMMITTEE CALENDAR

APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE AND WILL BE RECOMMENDED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL. (**FUNDING SOURCE:** OPERATING BUDGET)

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH K BEARD & ASSOCIATES, LLC (ITEM B) IN THE AMOUNT OF \$30,000.00 AS REQUESTED BY INTERIM VP COLLINS OF ACADEMIC AFFAIRS IS APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE AND WILL BE RECOMMENDED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL. (**FUNDING SOURCE:** STAR GRANT)

3. **Comptroller's Report:** November, 2016.

4. **Travel Requests:**