

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – February 9, 2023 at 5:00 p.m.

Finance & Capital Committee members 2022-2023:

John Durso, Chair
Wanda Jackson
Ronald Rosenberg
George Siberón
Omar Mayyasi and Abel Cantillo, College Liaisons

1) Review and approval of prior meeting minutes

Motion carried - For _____ Against _____ Abstention _____

2) Pending College Procurement Agreements for Board Approval

| Category of Contract /Procurement Type | Threshold for Board of Approval | Listed As | Contractor | Anticipated Annual Expenditure | Term of Agreement |
|--|---------------------------------|-----------|-----------------------------|--------------------------------|---|
| Professional Service Contract | \$50,000.00 | A | Shenker, Russo & Clark, LLP | \$60,000 | One (1) year with an option to extend four (4) additional one (1) year renewals |

A. The College requires the services of a Lobbying company to provide advocacy efforts with the New York State Governor, New York State Legislature, the Nassau County Executive and the Nassau County Legislature for the purpose of improving the education experience for the students and the College Community. The term of the agreement shall be five years. The College's primary objective is to maintain advocacy efforts that would focus on the state budget and any other general legislation as it affects Nassau Community College.

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH SHENKER, RUSSO & CLARK, LLP IN THE ANNUAL AMOUNT OF \$60,000, AS REQUESTED BY VICE PRESIDENT OF COMMUNITY AND GOVERNMENT RELATIONS, DR. JERRY KORNBLUTH, 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: OPERATING AND CAPITAL)

Motion carried – For _____ Against _____ Abstention _____

3) SUNY Resolution ó Establishment of Tuition Benefits for Students from Temporary Protected Status Countries ó

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WHEREAS the SUNY Board of Trustees wishes to extend the benefit of resident tuition to students who are nationals of countries that have been designated as Temporary Protected Status as a humanitarian response which acknowledges these students' inability to return to their home; now; and

WHEREAS on December 13, 2022 the SUNY Board of Trustees authorized the Chancellor, or designee, be, and hereby is, authorized to amend the State University of New York Guidelines on Residency for Tuition Purposes to, within the confines of New York State Education Law, make graduate and undergraduate students enrolled in the State- operated institutions of the State University of New York, who are attending these institutions on non-immigrant visas and are nationals of a country that has been granted Temporary Protected Status, to be considered eligible for resident tuition for the Spring 2022 term and the 2022/23 academic year; and

WHEREAS on December 13, 2022 the SUNY Board of Trustees urged that the boards of trustees of the 30 community colleges operating under the program of the State University of New York, to take actions to support students from Temporary Protected Status nations consistent with the spirit of this policy; now, therefore, be it

RESOLVED that Nassau Community College Board of Trustees authorize NCC administration to amend residency requirements for tuition purposes to students that have been granted Temporary Protected Status, who would not otherwise qualify based on any other established NYS residency requirement. The amendment would apply to current students with non-immigrant visas, making them eligible for Nassau County resident tuition for the Spring 2022 term and the 2022/23 academic year.

Motion carried – For _____ Against _____ Abstention _____

4) Resolution to Grant Easement to Town of Hempstead Department of Water

WHEREAS, Town of Hempstead Department of Water (Town) has requested that they be granted an easement on land adjacent to Charles Lindbergh Boulevard for installation of a booster pumping station, and

WHEREAS, a resolution from the Nassau Community College Board of Trustees is required as part of the County's approval process for an easement agreement, and

WHEREAS, state and federal water quality regulations have forced the Town to remove several of its water supply wells from service, and

WHEREAS, the booster pumping station will allow the Town to continue to provide Mitchel Field service area including NCC with a supply of clean drinking water while the Town is in the process of designing and constructing a state-of-the-art treatment facility to address contaminants,

NOW THEREFORE BE IT RESOLVED Nassau Community College Board of Trustees does hereby approve of the easement to Town of Hempstead Department of water as described in the enclosed map as station A.

Motion carried – For _____ Against _____ Abstention _____

5) NCC Capital Plan ó Department of Design and Construction

6) Ego r vt qnqt a' Tgr qt v – Abel Cantillo

7) Updates – Omar Mayyasi