

BOARD OF TRUSTEES
MINUTES

Meeting of March 9, 2021

Finance/Capital Committee Members 2020-2021:

John DeGrace, Chair

Linda Green

Wanda Jackson

Ed Powers

John Durso

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee DeGrace at 5:30 pm on Tuesday, March 9, 2021. The meeting took place via Zoom.

John DeGrace

John Durso

Ed Powers

Wanda Jackson

Linda Green

Committee members absent:

Jorge Gardyn (Ex-Officio)

Other Trustees in attendance

Kathy Weiss

Carmen Silvestri

Donna Tumar

Sophia Costanzo (Student Trustee)

Also in attendance

President Williams

Vice Presidents Lausch, Muscarella, Conzatti, Izquierdo, Kerrigan
Associate Vice President Sandra Friedman
College Counsel Haugen
Procurement Director Cappello
Comptroller Zamore
Associate VP Craig Wright

AGENDA ITEMS:

Item #1 – Review and Approval of the February 9, 2021 minutes:

Item #4 – Capital Expenditures Report:

VP Muscarella informed the committee that there was only one new Capital Expenditure this month and that we for an extension of staff – contract project manager. VP Muscarella explained that, due to uncertainties in Capital funding, we are reluctant to hire NCC employees even though we have lost several in the past year. We will execute project management using contract personnel so that we have no long-term obligation to employ them.

Item #5 – State Reimbursement Status:

VP Muscarella stated that there are approximately \$6 million in pending claim payments from the State. A question was asked if there was a problem with state payments as no claims had been paid that were