

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA March 12, 2024 at 5:00 p.m.

Finance & Capital Committee Members

John Durso, Chair
John A. DeGrace
George Siberón
Abel Cantillo, College Liaison

Call of the roll for attendance for the purpose of establishing a quorum. No. Present: _____

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

1) **Review and approval** of the minutes of February 15, 2024?

For_____ Against_____ Abstention_____

2) **Pending College Procurement Amendment for Board Approval**

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Professional Service	\$50,000	A	Compass Group USA, Inc.	\$385,000	June 1, 2016 through May 30, 2031

A. Compass Group, our food service provider, submitted a letter of termination to NCC stating it was no longer financially feasible to continue providing food service under the current financial arrangement of the agreement and are requesting the parties negotiate alternate financial arrangements.

RESOLVED, that the pending Amended College Procurement Agreement with Compass Group USA, Inc. in the annual amount of \$385,000, as requested by Phillip Cappello, Associate Vice President, Facilities Management, 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: Revenue)

For_____ Against_____ Abstention_____

3) Abel Cantillo

4) **Updates** Abel Cantillo