NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – April 17, 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

***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 prior meeting minutes**

Chair: Do I have a motion to approve the minutes of February 9, 2023?

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

Chair: Is there a second? Seconded by Trustee _____

Chair: Is there any discussion? All in favor, all opposed, any abstentions?

Motion carried - For_____ Against_____ Abstention_____

**2) Resolution to find New Style Contractors, Inc. in default of the Culinary Arts Renovation Agreement**

**WHEREAS,** New Style Contractors, Inc. was awarded the contract for the "NCC Culinary Arts Renovation" at Nassau Community College/County of Nassau; and

**WHEREAS,** New Style Contractors, Inc. has substantially breached its contractual obligations to Nassau Community College/County of Nassau; and

**WHEREAS,** New Style Contractors, Inc. has failed to take the necessary steps to bring itself into compliance with its contractual obligations or to perform its obligations under the contract in a timely manner;

**NOW, THEREFORE, BE IT RESOLVED,** that in accordance with the provisions of the contract between Nassau Community College/Nassau County and New Style Contractors, Inc., the Board hereby declares New Style contractors, Inc. in default of its agreement with Nassau Community College/Nassau County, effective April 18, 2023, without prejudice to any right or remedy which Nassau Community College/Nassau County has pursuant to law or a contract.

**3)** – Abel Cantillo and Omar Mayyasi

**4) Updates** Omar Mayyasi