

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—May 10, 2016 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

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. Review and approval of **prior meeting minutes** – April 12, 2016. (#1 in the package)

Chair: Do I have a motion to approve the minutes of April 12, 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 _____
(Recommended to full BOT for approval: Yes _____ No _____)*

2. **Pending College Procurement Agreements for Board Approval:**

Category of Contract /Procurement Type	Threshold as per Procurement Policy
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A. The current food service contract expires at the end of May this year. The College desires a dining program that provides a high level of creativity and imagination from a contractor that has a record of innovation and an entrepreneurial approach to higher education dining. The Selection Committee is confident that CulinArt Group will be able to effectively meet the College’s needs for food services. CulinArt has committed to make an initial capital investment of up to \$1,500,000.00 to be amortized over the term of the agreement.

Chair: Do I have a motion to consider the approval of Pending College Procurement Agreements, as stated above?

Trustee A _____ I make a motion.

Chair: Do I have a second?

Seconded by Trustee _____.

Chair: Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____. All in favor say “aye,” all opposed say, “nay.” Any abstentions?

The resolution reads as follows: (The Chair reads the resolution as printed below.)

RESOLVED, that the following Pending College Procurement Agreement is approved and authorized:

Department	Description	Amount
A) VP Facilities Management	The College desires a dining program that provides exciting venues with a high level of creativity from a contractor that has a record of entrepreneurial approach to higher education dining. CulinArt will make an initial capital investg/\$.hrf6B\$(#vs).embBgg#/b. mf/sgB??s	

Motion carried – For _____ Against _____ Abstention _____
(Recommended to full BOT for approval: Yes _____ No _____)

3. Comptroller’s Report: March, 2016.

AGENDA

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)–May 10, 2016

Page 3

4. **Travel Requests:** There are three (3) travel requests in the amount of \$8,654.00 to be submitted, reviewed, and if appropriate, approved at the May 10, 2016 Finance & Capital Committee meeting.

Chair: Do I have a motion to approve the travel requests of May 10, 2016?

AGENDA
FINANCE AND CAPITAL COMMITTEE CALENDAR