

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*) May 14, 2019 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

Finance & Capital Committee members 2018-2019:

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Edward Powers

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 9, 2019. (#1 in the package)

Chair: Do I have a motion to approve the minutes of April 9, 2019?

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

Chair: Is there a second?

Trustee B _____ I second the motion.

abstentions?

Motion carried - For _____ Against _____ Abstention _____

2. **FY 2020 Proposed Budget Discussion.** Detailed information to be provided at meeting.

3. ~~2019-2020 BUDGET~~

4. Final Tuition and Fees Schedule Academic Year 2020.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2019/2020 WHEREIN THERE SHALL BE AN ANNUAL INCREASE OF \$250.00 IN FULL-TIME TUITION AND \$11.00 PER CREDIT IN PART-TIME TUITION COMMENCING WITH THE FALL 2019 SEMESTER. IN ADDITION, THERE SHALL BE AN INCREASE IN THE APPLIED MUSIC FEE TO \$400 PER SEMESTER (FROM \$200 PER SEMESTER), COMMENCING WITH THE FALL 2019 SEMESTER. IN ADDITION, THERE SHALL BE AN INCREASE IN THE ONE TIME ADMISSIONS APPLICATION FEE TO \$55 (FROM \$50), COMMENCING 9/1/2019. IN ADDITION, THERE SHALL BE AN ELIMINATION OF THE RE-ADMIT PROCESSING FEE OF \$25, COMMENCING 9/1/2019. IN ADDITION THERE SHALL BE AN INCREASE IN THE LATE REGISTRATION FEE TO \$30 (FROM \$25) COMMENCING WITH THE FALL 2019 SEMESTER, AND BE IT

FURTHER RESOLVED, THAT THIS TUITION AND FEES SCHEDULE BE FORWARDED TO THE STATE UNIVERSITY OF NEW YORK FOR APPROVAL.

Chair: Do I have a motion to consider this resolution?

Trustee A _____ I make a motion to consider the resolution.

Chair: Is there a second?

Trustee B _____ I second the motion.

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

5. Discussion:

fiscal year ended