

Chair: Is there any discussion? All in favor say “aye,” all opposed say, “nay.” Any abstentions?

The resolution reads as follows:

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH CARNEGIE DARLET, LLC IN THE ANNUAL AMOUNT OF \$292,500, AS REQUESTED BY ACTING ASSOCIATE VICE PRESIDENT FOR INFORMATION TECHNOLOGY SERVICES, MARY FLORATOS, 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: CAPITAL)

Motion carried For _____ Against _____ Abstention _____

(Recommended to full BOT for approval: Yes _____ No _____)

3) Budget Presentation – Omar Mayyasi

4) Discussion and Resolution for Proposed Budget FY 2023-2024

RESOLVED, that the Nassau Community College Board of Trustees hereby approves an operating budget for the fiscal year commencing September 1, 2023 in amount of \$185,262,122 and, be it

FURTHER RESOLVED, that the Nassau Community College Board of Trustees recommends the adoption of the College Operating Budget by the Nassau County Legislature and the Board of Trustees of the State University of New York.

Chair: Do I have a motion to consider this resolution? Trustee: _____ I make a motion.

Chair: Do I have a second? Seconded by Trustee _____

Chair: Is there any discussion? 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 _____)

5) Tuition & Fees:

RESOLVED, that the Nassau Community College Board of Trustees establishes a Tuition and Fees schedule to be effective for the academic year 2023-2024 wherein there shall be no increase in full time and per credit part-time tuition, commencing with the Fall 2023 semester.

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: _____ I make a motion.

Chair: Do I have a second? Seconded by Trustee _____

FINANCE AND CAPITAL COMMITTEE AGENDA May 9, 2023

Chair: Is there any discussion? 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 _____)*

6) Comptroller’s Report – Omar Mayyasi and Abel Cantillo

7) Updates – Omar Mayyasi and Abel Cantillo