

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)–September 10, 2019 at 5:00 p.m.  
Loction

*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*

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*Any abstentions?*

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

**RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT (ITEM A) WITH BRIGHTVIEW LANDSCAPE SERVICE IN THE ANNUAL AMOUNT OF \$900,000.00 AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA IS APPROVED BY THE NASSAU COMMU

**WHEREAS**, BY RESOLUTION 18/19-2 ADOPTED SEPTEMBER 4, 2018, THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE AUTHORIZED NCC ADMINISTRATION TO AMEND RESIDENCY REQUIREMENTS FOR TUITION PURPOSES TO MAKE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAD BEEN DISPLACED BY HURRICANES MARIA AND IRMA ELIGIBLE FOR NASSAU COUNTY RESIDENT TUITION RATES FOR THE 2018/2019 ACADEMIC YEAR; AND

**WHEREAS**, THE STATE UNIVERSITY OF NY (SUNY) BOARD OF TRUSTEES WISHES TO EXTEND FOR ANOTHER ACADEMIC YEAR THE BENEFIT OF RESIDENT TUITION RATES TO STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY HURRICANES MARIA AND IRMA AS A HUMANITARIAN RESPONSE WHICH ACKNOWLEDGES THESE STUDENTS' *DE FACTO* NEW YORK STATE RESIDENCY STATUS DUE TO THEIR INABILITY TO RETURN HOME; AND

**WHEREAS**, THE BOARDS OF TRUSTEES OF THE 30 COMMUNITY COLLEGES OPERATING UNDER THE PROGRAM OF THE STATE UNIVERSITY OF NEW YORK, AND THE BOARDS OF TRUSTEES OF THE STATUTORY COLLEGES AT CORNELL UNIVERSITY AND ALFRED CERAMICS, BE, AND HEREBY ARE, ENCOURAGED TO TAKE SIMILAR ACTION OR TO OTHERWISE PROVIDE ASSISTANCE AND SUPPORT TO FACILITATE THE ABILITY OF THESE STUDENTS TO CONTINUE THEIR ACADEMIC STUDIES AT THE STATE UNIVERSITY OF NEW YORK; AND, THEREFORE, BE IT NOW

**RESOLVED**, THAT NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AUTHORIZES NCC ADMINISTRATION TO AMEND RESIDENCY REQUIREMENTS FOR TUITION PURPOSES TO MAKE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY HURRICANES MARIA AND IRMA ELIGIBLE FOR NASSAU COUNTY RESIDENT TUITION RATES FOR THE 2019-2020 ACADEMIC YEAR AT NASSAU COMMUNITY COLLEGE.

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

*Trustee A \_\_\_\_\_ I make a motion to consider the resolution.*

*Chair: Do I have a second?*