NASSAU COMMUNITY COLLEGE Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – September 12, 2023 at 5:00 p.m.

Finance & Capital Committee Members

John Durso, Chair John A. DeGrace Ronald Rosenberg George Siberón Omar Mayyasi and Abel Cantillo, College Liaisons

1)	Re	view	and app	proval of pri	or meeting 1	ninutes				
							For	Against	Abstention	
•/	ъ	1.	C 11	D			D 1.4	1		

2) Pending College Procurement Agreements for Board Approval

Category of Contract /Procurement Type	Threshold for Board of Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement	
Professional Services Contract	\$50,000.00	A	CannonDesign	\$1,688,250 plus \$250,000 contingency	Four (4) year with additional one (1) year extension	

A.

FINANCE AND CAPITAL COMMITTEE AGENDA September 12, 2023