

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE

B. (Continued)

President or the Board of Trustees. The services also include advice/action regarding legal matters requiring expertise and resources beyond those available to the General Counsel. In addition, outside counsel handles certain personnel matters relating to faculty, staff and administrators. This agreement has an anticipated annual expenditure of approximately \$250,000.00.

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

**Resolved**, that the pending college procurement agreement (Item A) with Technical Temperature in the annual amount of \$140,000.00 as requested by VP Facilities Management Muscarella 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: Operating**)

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

**Resolved**, that the pending college procurement agreement (Item B) with Ingerman Smith LLP in the annual amount of \$250,000.00 as requested by General Counsel Haugen 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: Operating**)

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

**4. Comptroller’s Report**—August, 2019.

**5. Resolution**—Minimum Wage Increase.

**Whereas**, the hourly rate of pay for Nassau Community College student aides and federal work study employees is \$12.00 per hour for on- and off-campus employment; and

**Whereas**, the Federal minimum wage is \$7.25 per hour effective July 24, 2009, pursuant to the Federal minimum wage provisions contained in the fair labor standards act (FLSA); and

**Whereas**, states also have minimum wage laws, where some state laws provide greater employee protections; and

**Whereas**, New York State minimum wage will increase on December 31, 2019 from \$12.00 to \$13.00; and

**Whereas**, employers must comply with both laws; and

**Whereas**, a student must be paid at least the Federal minimum wage under the Federal Work Study Program as required by 34 cfr 675.24(b), and under 34 cfr 675.20(c), the student’s work must also be governed by employment conditions including pay, that are appropriate in terms of, among other things, the applicable federal, state, or local law; and

**Whereas**, government institutions are not subject to the provisions of the state’s Minimum Wage Act, pursuant to the state regulation 12 NYCPR section 142-2.14(b); and

**Whereas**, Nassau Community College is committed to provide opportunities at competitive rates to Nassau Community College students participating in the Federal Work Study Program or employed as student aids; and

**Be It Resolved**, the Nassau Community College Board of Trustees authorizes the increase in the hourly rate of pay for Nassau Community College student aides and Federal Work Study employees from \$12.00 to \$13.00 effective December 31, 2019 for on- and off-campus employment.

*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?*

***Eq0.00000912***

**Resolved**, that the Nassau Community College Board of Trustees accepts the donation of Fuji FCR Go Portable X-ray Unit Model CR-IR 358RU.

*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?*

*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?*

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

**7. Discussion**—Federal Aid Assessment Report.

Respectfully submitted,

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Lisa Hahn  
Acting Vice President Finance