NASSAU COMMUNITY COLLEGE FINANCE AND CAPITAL COMMITTEE BOARD OF TRUSTEES MINUTES

Meeting of October 10, 2023

Finance & Capital Committee Members

John Durso, Chair John A. DeGrace Ronald Rosenberg

Finance and Capital Committee Meeting Minutes October 10, 2023

C. GoCampusing

RESOLVED, that the pending College Procurement Agreement with GoCampusing in the amount of \$167,000 per year, as requested by Charmian Smith, Interim Vice President, Academic Student Services, 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: Grant)

Trustee Durso asked if there were any comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Rosenberg. Motion carried 4-0.

D.