NASSAU COMMUNITY COLLEGE Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)–November 12, 2019 at 5:00 p.m. Location: 11th Floor Conference Room, Tower Building

Finance & Capital Committee members 2019-2020: John DeGrace, Chair John Durso Linda Green Wanda Jackson Edward Powers FINANC

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WHEREAS, a level of predictability in State funding is essential to provide community colleges the ability to plan and budget accordingly and recognizes each college's annual fixed costs; and

WHEREAS, the 98% of the previous year or \$100 increase per FTE, whichever is greater, language added to the community college funding model for fiscal year 2019 was a step in the right direction and appreciated; and

WHEREAS, the funding floor should be set in State statute at 100% of the previous year or \$100 increase per FTE, whichever is greater; therefore,

BE IT RESOLVED, that Nassau Community College fully supports the proposal that New York State change the base state aid formula allocation for each community colleges to be permanently set at 100% of the previous year or \$100 increase per FTE, whichever is more.

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 ____

Respectfully submitted,

Lisa Hahn Acting Vice President Finance