

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – November 14, 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

The following items and/or reports are submitted for the consideration of the Committee.

1) Review and approval of the October 10, 2023 minutes

For _____ Against _____ Abstention _____

2) Pending College Procurement Agreements for Board Approval

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Professional Services Contract	\$50,000	A	Guideposts Solutions, LLC	\$284,450 plus \$50,000 contingency	One (1) year with four (4) additional one (1) year extensions

A.

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