

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

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 _____. A abstentions?

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

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH BEST CLIMATE CONTROL CORPORATION IN THE ANNUAL AMOUNT OF \$550,000.00 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 & CAPITAL**)

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

3. **Comptroller's Report**—October, 2019.

4. **Discussion:** FY 2019 Annual Report.

Respectfully submitted,

Julio Izquierdo
Vice President of Finance