

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*) 6 September 4, 2018 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

Finance & Capital Committee members 2017-2018:

John DeGrace, Chair

Linda Green

Wanda Jackson

Edward Powers

Call of the roll for attendance for the purpose of establishing a quorum: Present: _____

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

- 1. Review and approval of prior meeting minutes 6 June 12, 2018. (#1 in the package)**

Chair: Do I have a motion to approve the minutes of June 12, 2018?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Is there a second?

Trustee B _____ I second the motion.

Chair: Do I have a motion to consider the approval of Pending College Procurement Agreement, 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 _____. A

Any abstentions?

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

RESOLVED, THAT THE

WHEREAS, THE STATE UNIVERSITY OF NEW YORK BOARD OF TRUSTEES WISHES TO EXTEND FOR ANOTHER ACADEMIC YEAR THE BENEFIT OF RESIDENT TUITION RATES TO STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY HURRICANES MARIA AND IRMA AS A HUMANITARIAN RESPONSE WHICH CEMP QY NGFI GU'VJ GUG'UVWF GP VU~~ß~~'DE FACTO NEW YORK STATE RESIDENCY STATUS DUE TO THEIR INABILITY TO RETURN HOME; AND

WHEREAS, AT JUNE 14TH, 2018 SUNY BOARD OF TRUSTEES RESOLVED THAT THE CHANCELLOR OR DESIGNEE BE, AND HEREBY IS, AUTHORIZED TO AMEND THE WP ~~KXGTUKV~~ ~~ø~~'I W~~F~~GN~~P~~ GU'I QXGTP ~~P~~I "TGUF~~F~~ GPE["HQT" VW~~V~~KQ~~P~~" RWTRQUGU" VQ" O CMG" UNDERGRADUATE AND GRADUATE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY EITHER HURRICANES MARIA OR IRMA ELIGIBLE FOR RESIDENT TUITION RATES FOR THE 2018/2019 ACADEMIC YEAR AT SUNY STATE-OPERATED INSTITUTIONS; AND

WHEREAS, THE BOARDS OF TRUSTEES OF THE 30 COMMUNITY COLLEGES OPERATING UNDER THE PROGRAM OF THE STATE UNIVERSITY OF NEW YORK, AND THE BOARDS OF TRUSTEES OF THE STATUTORY COLLEGES AT CORNELL UNIVERSITY AND ALFRED CERAMICS, BE, AND HEREBY ARE, ENCOURAGED TO TAKE SIMILAR ACTION OR TO OTHERWISE PROVIDE ASSISTANCE AND SUPPORT TO FACILITATE THE ABILITY OF THESE STUDENTS TO CONTINUE THEIR ACADEMIC STUDIES AT THE STATE UNIVERSITY OF NEW YORK; AND, THEREFORE, BE IT NOW

RESOLVED, THAT NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AUTHORIZES NCC ADMINISTRATION TO AMEND RESIDENCY REQUIREMENTS FOR TUITION PURPOSES TO MAKE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY HURRICANES MARIA AND IRMA ELIGIBLE FOR NASSAU COUNTY RESIDENT TUITION RATES FOR THE 2018-