

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of June 19, 2012

For the five hundred forty-ninth meeting of the Board of Trustees on Tuesday, June 19, 2012, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:30 p.m. on the 11th floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State

- b) Req # 59505 in the amount of \$151,642.16 as requested by VP Muscarella for the removal of lead-based paint and repainting of four (4) campus houses. Existing paint is lead-based and must be remediated by a certified contractor before painting can occur. (This is a _____ fiscal year expenditure. A total of \$79,642.16 has been expended for this commodity or service this fiscal year not including this proposed expenditure.)

Motion – For: _____ Against: _____ Abstain: _____

- c) Req # 58783 in the amount of \$110,000.00 as requested by VP Muscarella/Physical Plant for yearly maintenance services and repairs for HVAC equipment and system maintenance and repairs provided by Technical Temperature Services, Inc. They provide the College with the expertise, tools and equipment to perform regular maintenance and repair systems on an as-needed basis. Failure to maintain services can result in costly problems for the College. (This is a _____ fiscal year expenditure. A total of \$60,000.00 has been expended for this commodity or service this fiscal year not including this proposed expenditure.)

Motion – For: _____ Against: _____ Abstain: _____

PRESIDENT'S REPORT