

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES MINUTES

Meeting of June 19, 2012

The minutes of the meeting of May 31, 2012 were presented for approval. Motion made by Trustee Durso and seconded by Trustee Gutierrez. Motion carried 8-0.

Trustee Durso requested a motion to untable Board of Trustees during the meeting of May 31, 2012. Seconded by Trustee Donnelly.

1.
 - b) General Counsel (Fiscal Year 2013) Services provided by Fisher Development Strategies to provide advocacy efforts on the State and local levels on behalf of NCC. \$ 45,000.00

Trustee Amin moved the motion and seconded by Trustee Gardyn. Motion carried 7-1.

Trustee Druso introduced the following expenditures:

RESOLVED, THAT THE FOLLOWING EXPENDITURES BE APPROVED AND AUTHORIZED:

Department	Description	Amount
a) CIO Lawless/ITS	Black Box Network Services to complete the implementation of the new VOIP phone system Phase III of III for this project. (<i>Grant funded</i>)	\$ 150,697.02
b) VP Facilities Management	Removal of lead-based paint and repainting of four campus houses. This is a <i>cumulative</i> fiscal year expenditure. A total of \$79,642.16 has been expended for this commodity this fiscal year not including this proposed expenditure.	\$ 151,642.16
c) VP Facilities Management /Physical Plant	Technical Temperature Services, Inc. services to provide yearly maintenance and repair system services on an as-needed basis. Failure to maintain services can result in costly problems for the College. This is a <i>cumulative</i> 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.	\$ 110,000.00

Seconded by Trustee Cornachio. Motion carried 8-0.

Trustee Durso made a motion under Article IV section 3(f) of the Rules of Procedure to allow for the consideration of an item that does not appear on the Calendar.

Trustee Gutierrez seconded the motion. Motion carried 8-0.

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| d) | VP Facilities Management
/Physical Plant | Replacement of the flooring in the Physical Education Building Weight Room and Dance Studio. This work will need to be accomplished as soon as possible to ensure that classes scheduled for the fall will be held on schedule. Capital Project #70074. | \$250,000.00 |
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Seconded by Trustee Cornachio. Motion carried 8-0.

Trustee Donnelly made a motion under Article IV section 3(f) of the Rules of Procedure to allow for the consideration of an item that does not appear on the Calendar.

Trustee Gutierrez seconded the motion. Motion carried 8-0.

2. Trustee Donnelly introduced the following resolution:

BE IT RESOLVED THAT THE BOARD OF TRUSTEES HEREBY AUTHORIZES THE PRESIDENT OF THE COLLEGE AND THE CHAIR OF THE BOARD OF TRUSTEES TO EXECUTE THE ATTACHED AGREEMENT AND GENERAL RELEASE TO CAUSE THE IMPLEMENTATION OF THE TERMS SET FORTH THEREIN, AND BE IT FURTHER

RESOLVED THAT THE BOARD OF TRUSTEES ACCEPTS THE IRREVOCABLE LETTER OF RESIGNATION OF THE EMPLOYEE WHO IS THE SUBJECT OF SAID AGREEMENT, SUBJECT TO RECEIPT BY COUNSEL TO THE COLLEGE OF A LETTER OF RESIGNATION.

Trustee Donnelly asked for a vote; motion

b. BE IT RESOLVED

Chair Prime announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, September 11, 2012, at 7:30 a.m. and the Board meeting is scheduled for Thursday, September 13, 2012. The Board will open the public session at 6:30 p.m. and resume the public session at approximately 8:00 p.m.

Motion to adjourn was made by Trustee Donnelly and seconded by Trustee Gutierrez.
Motion carried unanimously 8-0.

Meeting adjourned at 9:55 p.m.

Respectfully submitted,



John P. Donnelly
Secretary