NASSAU COMMUNITY COLLEGE Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 13, 2015

For the five hundred seventy-eighth meeting of the Board of Trustees on Tuesday, October 13, 2015, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 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 of New York for the purpose of reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The Board will reopen its public session at approximately 7:30 p.m. on the 11th floor of the Administration Tower.

:50h.Pmp**HsAfsixhtpuhP7**F_fgfh8m:.7_.50hPmp_m_HH5hhPmH.65th8m:.7_.5 hPm7:75ah.:mp6x7_.50hPmp_:6.65eh.:mp6..5eh6 gLETEL:5n.7m..P65'h.6m67x5th8m:.P65Ahi**f8eHAf65RHXfn867hHH67865xH5th8**f6**hH**f7.**H5fh8**f6**R**7x5th8fhHf7.H5**Fh**8fh

, THE DEPARTMENT OF DESIGN & CONSTRUCTION AND THE DEPARTMENT OF PROCUREMENT ARE PROPOSING REVISED PROCEDURES DATED SEPTEMBER 29, 2015; AND
, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES CAPITAL AND FINANCE COMMITTEE HAVE REVIEWED THE PROPOSED LANGUAGE, AND
THE FULL BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HAS REVIEWED THE REVISED PROCUREMENT POLICIES AND PROCEDURES DATED SEPTEMBER 29, 2015, THEREFORE,
THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ADOPTS THE SEPTEMBER 29, 2015 REVISED PROCUREMENT POLICIES AND PROCEDURES.
For: Against: Abstain:
3.
NASSAU COMMUNITY COLLEGE ADJUNCT PROFESSOR LARRY

DELLAQUILA HAS OFFERED TO DONATE VARIOUS PIECES OF FURNITURE AND ASSORTED RUGS INCLUDING ONE CAMELBACK COUCH, ONE DINING SET WITH CHAIRS AND PADS TO PROTECT TABLE, ONE WING CHAIR, ASSORTED TABLES, ONE ROLL TOP DESK, ASSORTED RUGS, ASSORTED DESKS AND OTHER ASSORTED ITEMS TO THE VETERANS'

TPTS THE NASSAU COMMUNITY CODES GE BOARD OF TR

3 66666 %1