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 of New York to discuss with the administration and counsel the status of collective negotiations with the Nassau Community College Federation of Teachers, which negotiations have involved discussion of proposals by the parties to lower personnel costs that arise from the NCCFT labor agreement currently in effect. The Board will reopen its public session at approximately 8:00 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

The minutes of the meeting of April 30, 2012 were tabled on May 31, 2012 and may be untabled at the meeting of June 19, 2012.

Motion – For: _____ Against: _____ Abstain: _____

The minutes of the meeting of May 31, 2012 are presented for approval.

Seconded by Trustee _________________. Motion – For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance/Capital Committee

Requisition #56834 in the amount of $45,000.00 as requested by General Counsel for Fisher Development Strategies. Services provided consist of assisting in advocacy efforts on the State and local levels on behalf of NCC. The item was tabled on May 31, 2012 and may be untabled at the meeting of June 19, 2012.

Motion – For: _____ Against: _____ Abstain: _____

1. Expenditures over $100,000 introduced by ____________________.

   a) Req # 59425 in the amount of $150,697.02 as requested by CIO Lawless to purchase Black Box Network Services (telephone handsets) to complete the implementation of the new VOIP phone system. This equipment will be used throughout the “west” campus buildings and offices. This is Phase III of III for this project. The Board of Trustees has previously approved $523,560.81 for this project. (Grant funded)

      Motion – For: _____ Against: _____ Abstain: _____
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 cumulative 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 cumulative 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

SPEAKERS LIST