

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of February 9, 2016

For the five hundred ninety-third meeting of the Board of Trustees on Tuesday, February 9, 2016, 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 11<sup>th</sup> 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 the following purposes: 1) 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 and 2) potential litigation with Nassau County Comptroller. The Board will reopen its public session at approximately 7:30 p.m. on the 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the January 12, 2016 Minutes are presented for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. **Facilities**

The Nassau County Empire State Games for the Physically Challenged has requested a waiver of the rental fees for the use of the Nassau Community College Physical Education Complex for the 2016 Nassau County Empire State Games for the Physically Challenged from Thursday, June 2 through Saturday, June 4, 2016.

**RESOLVED**, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION COMPLEX FOR THE 2015 NASSAU COUNTY EMPIRE STATE GAMES FOR THE PHYSICALLY CHALLENGED, SCHEDULED FROM THURSDAY, JUNE 2 THROUGH SATURDAY, JUNE 4, 2016 AND BE IT

**FURTHER RESOLVED**, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**Personnel, Affirmative Action and Labor**

2. **Sabbaticals**

The Collective Bargaining Agreement (CBA) with the Nassau Community College Federation of Teachers (NCCFT) provides for ten (10) full-year at half-pay and fourteen (14) half-year at full-pay

sabbatical leaves during the 2016-2017 academic year for full-time College faculty. The CBA imposes a number of conditions in order to be eligible for sabbatical leave, including at least six (6) years of consecutive service at the College.

The Sabbatical Leave Committee, created pursuant to said CBA, has reviewed all the applications received for sabbatical leaves in the 2016-2017 academic year and has recommended that the Board of Trustees grant sabbatical leaves to the faculty members hereinafter named.

The Executive Vice President and the President have reviewed and approved these recommendations for sabbatical leave as being appropriate and in accordance with the terms of said CBA. The following resolution is accordingly offered:

**RESOLVED**, THAT THE FOLLOWING NAMED FACULTY MEMBERS ARE HEREBY GRANTED SABBATICAL LEAVE AS INDICATED DURING THE 2016-2017 ACADEMIC YEAR TO PURSUE APPROPRIATE EDUCATIONAL OR PROFESSIONAL ACTIVITIES TO ENHANCE THEIR PROFESSIONAL COMPETENCE AND/OR SERVICE TO THE COLLEGE.

**One Half-Year Sabbaticals – Fall 2016**

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Ellen Botkin	Math	Associate Professor	9/2002	None
Claudia Cage	Art	Associate Professor	9/2005	None
Gregory Lehenbauer	Physical Sciences	Professor	9/1997	None
Maureen Palmieri	Art	Professor	9/2001	Fall 2009

**One Half-Year Sabbaticals – Spring 2017**

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Consuelo Arias	Foreign Languages	Associate Professor	9/1997	Spring 2010
Thomas Emmerson	Art	Associate Professor	9/2003	None
Janet Farrell-Leontiou	Communications	Associate Professor	9/1995	Spring 2009
Virginia Hromulak	English	Associate Professor	9/2001	Fall 2009
David Pecan	English	Assistant Professor	9/2008	None
Christopher Poulios	History/PolSci/Geo	Assistant Professor	9/2003	None
Ann Tabachnikov	English	Assistant Professor	9/2007	None

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**Report of the Interim President**