

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 13, 2014

For the five hundred seventy-fifth meeting of the Board of Trustees on Thursday, November 13, 2014, 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 following purposes: 1) to discuss matters relating to collective bargaining involving the AFA; 2) to discuss matters involving litigation relating to the labor dispute with the AFA; and 3) to discuss matters leading to the appointment, promotion, demotion or removal of a particular person. The Board will reopen its public session at approximately 7:30 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the September 15, 2014 Minutes are presented for approval.

Motion carried – For: _____ Against: _____ Abstention: _____

Approval of the October 14, 2014 Minutes are presented for approval.

Motion carried – For: _____ Against: _____ Abstention: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Capital Expenditure over \$100,000

RESOLVED, THAT REQUISITION #64664 IN THE AMOUNT OF \$242,088.05 AS REQUESTED BY VP FACILITIES MANAGEMENT/DESIGN & CONSTRUCTION DEPT. PROVIDED BY LPC, INC. FOR LABOR AND MATERIALS FOR THE INSTALLATION OF BLUE LIGHT EMERGENCY PHONES IN VARIOUS LOCATIONS ON CAMPUS. (FUNDING SOURCE: CAPITAL BUDGET)

Motion carried – For: _____ Against: _____ Abstention: _____

2. NCC FACILITIES Master Plan

WHEREAS, THE STATE UNIVERSITY OF NEW YORK REQUIRES THE BOARD OF TRUSTEES OF EACH COMMUNITY COLLEGE TO APPROVE AND ADOPT A FACILITIES MASTER PLAN EVERY TEN YEARS, AND

WHEREAS, NASSAU COMMUNITY COLLEGE HAS DEVELOPED A FACILITIES MASTER PLAN, AND

WHEREAS, THE NCC BOARD OF TRUSTEES CAPITAL AND FINANCE COMMITTEE HAS REVIEWED THIS PLAN AND DIRECTED THAT IT BE PRESENTED TO THE NCC COMMUNITY FOR COMMENT, AND

WHEREAS, THIS PLAN HAS BEEN PRESENTED TO THE NCC COMMUNITY AT LARGE AT TWO TOWN HALL MEETINGS DURING THE MONTH OF JUNE 2014, AND

WHEREAS, COMMENTS FROM THOSE TOWN HALL MEETINGS HAVE BEEN INCORPORATED INTO REVISIONS OF THE PLAN, AND

WHEREAS, THE NCC BOARD OF TRUSTEES CAPITAL AND FINANCE COMMITTEE HAS REVIEWED THIS PLAN WITH REVISIONS AND APPROVED IT, AND

WHEREAS, THE FULL BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HAS REVIEWED AND APPROVED THIS PLAN

RESOLVED, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ADOPTS THE 2014-2024 NCC FACILITIES MASTER PLAN.

Motion carried – For: _____ Against: _____ Abstention: _____

3. Witt/Kieffer

RESOLVED, THAT THE BOARD OF TRUSTEES HERewith APPROVES AND RATIFIES THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT, BY THE CHAIRMAN OF THE BOARD OF TRUSTEES, DR. JORGE GARDYN, RESOLVING IN ALL RESPECTS THE LITIGATION BETWEEN THE COLLEGE AND WITT KEIFFER, WHICH AGREEMENT THE BOARD HAS PREVIOUSLY REVIEWED AND WHICH IS DATED 10/17/2014.

Motion carried – For: _____ Against: _____ Abstention: _____

Academic Affairs

4. Multiple Measures of predicting Student Success

WHEREAS NATIONAL EDUCATION LEADERSHIP IS SEEKING BETTER PREDICTORS OF STUDENT SUCCESS AND APPROPRIATE PLACEMENT IN COLLEGES AND UNIVERSITIES, MULTIPLE MEASURES ARE BECOMING RECOGNIZED AS PROVIDING MORE APPROPRIATE INFORMATION RELEVANT TO SUCCESS IN HIGHER EDUCATION, AND

WHEREAS NASSAU COMMUNITY COLLEGE HAS UTILIZED SAT CUT-OFF SCORES AS A MEANS OF EXEMPTING STUDENTS FROM TAKING THE NCC PLACEMENT EXAMS, AND

WHEREAS THE SAT CUT-OFF SCORES THAT HAVE BEEN UTILIZED BY NCC TO EXEMPT STUDENTS FROM TAKING THE PLACEMENT EXAMS ARE SIGNIFICANTLY HIGHER THAN THOSE OF AREA COLLEGES AND UNIVERSITIES OR OTHER SUNY COMMUNITY COLLEGES, AND

WHEREAS SAT SCORES ARE NO LONGER WIDELY USED AS THE SINGLE INDICATOR OF A STUDENT'S POTENTIAL, IT IS NECESSARY TO RECONSIDER HOW TO EVALUATE INCOMING STUDENTS WITH RESPECT TO SAT SCORES AS WELL AS OTHER MEASURES OF EVALUATION, AND

WHEREAS COLLEGES AND UNIVERSITIES ARE NOW CONSIDERING MULTIPLE MEASURES TO PREDICT STUDENT SUCCESS, WHICH MAY INCLUDE A COMBINATION OF SAT SCORES, HIGH SCHOOL GRADE POINT AVERAGES, THE DIFFICULTY OF COURSES ATTEMPTED IN HIGH SCHOOL, SUCH AS ADVANCED PLACEMENT COURSES OR ADVANCED MATH OR SCIENCE COURSES, AND GRADES ON RELEVANT STATEWIDE EXAMS, SUCH AS THE NEW YORK STATE REGENTS EXAMS, AND

WHEREAS IT IS IN THE INTERESTS OF THE STUDENTS OF NCC TO HAVE THE BENEFIT OF IMPROVED PREDICTORS OF STUDENT SUCCESS,

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE DIRECTS THE DEVELOPMENTAL EDUCATION COMMITTEE OF THE ACADEMIC SENATE TO MAKE RECOMMENDATIONS BY MAY 7, 2015 WITH RESPECT TO THE PROTOCOLS FOR EXEMPTING INCOMING STUDENTS FROM THE NCC PLACEMENT EXAMS THAT REFLECT PREVAILING AREA STANDARDS VIA A SET OF MULTIPLE MEASURES, INCLUDING, BUT NOT LIMITED, TO ACT OR SAT SCORES, HIGH SCHOOL GRADE POINT AVERAGES, THE DIFFICULTY OF COURSES ATTEMPTED IN HIGH SCHOOL, SUCH AS ADVANCED PLACEMENT OR ADVANCED MATH OR SCIENCES COURSES, AND GRADES ON RELEVANT STATEWIDE EXAMS, AND

BE IT FURTHER RESOLVED THAT FAILURE OF THE COLLEGE'S GOVERNANCE PROCESS TO IMPLEMENT THIS DIRECTIVE REGARDING DEVELOPING THE PROTOCOLS FOR EXEMPTING INCOMING STUDENTS FROM THE NCC PLACEMENT EXAMS THAT REFLECT PREVAILING AREA STANDARDS WILL RESULT IN THE ACTING EXECUTIVE VICE PRESIDENT AND THE ACADEMIC AREA DEANS ASSUMING THE AUTHORITY TO ASSURE NCC'S DEVELOPMENT OF SUCH PROTOCOLS.

Motion carried – For: _____ Against: _____ Abstention: _____

Report of the Acting President

Additional Item

1. **Facilities**

The Lakeview Youth Federation has requested a waiver of the rental fees for use of the Nassau Community College Physical Education Complex and Field House for the 24th Annual Friendship Games to be held in December 2014 and January 2015.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE FACILITIES BY THE LAKEVIEW YOUTH FEDERATION FOR THE 24th ANNUAL FRIENDSHIP GAMES IN DECEMBER 2014 AND JANUARY 2015, AND BE IT

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

Motion carried – For: _____ Against: _____ Abstention: _____