

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 17, 2013

For the five hundred sixty-seventh meeting of the Board of Trustees on Tuesday, December 17, 2013, 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 NCCFT and the AFA and 2) to discuss matters involving litigation relating to the labor dispute with the AFA. 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

Approval of the November 19, 2013 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

1. Expenditures over \$100,000

- a) **RESOLVED**, THAT REQUISITION #59887 IN THE AMOUNT OF \$250,000.00 AS REQUESTED BY GENERAL COUNSEL FOR CONTRACT RENEWAL OF INGERMAN SMITH, LLP FOR PROFESSIONAL SERVICES AND OTHER GENERAL LEGAL ISSUES NECESSARY FOR THE OPERATION OF THE COLLEGE. (FUNDING SOURCE: OPERATING BUDGET)

For: _____ Against: _____ Abstain: _____

- b) **RESOLVED**, THAT REQUISITION #61373, 62158, 62845 IN THE AMOUNT OF \$122,161.00 AS REQUESTED BY CIO/ITS FOR THE PURCHASE OF HEWLETT PACKARD PC'S AND APPLE PC'S FOR VARIOUS CAMPUS DEPARTMENTS AND LEARN-LABS. OFFICES, CLASSROOMS AND LABS THROUGHOUT THE COLLEGE ARE IN NEED OF UPDATED TECHNOLOGY. THIS IS A CUMULATIVE FISCAL YEAR EXPENDITURE. A TOTAL OF \$99,942.42 HAS BEEN EXPENDED FOR THIS COMMODITY OR SERVICE THIS FISCAL YEAR NOT INCLUDING THIS PROPOSED EXPENDITURE. (FUNDING SOURCE: OPERATING BUDGET AND STUDENT FEES COMBINED)

For: _____ Against: _____ Abstain: _____

2. Personnel, Affirmative Action and Labor – Trustee Jackson

a) RFP for Search Firm

WHEREAS THE SELECTION PROCESS OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE SHOULD SEEK TO ESTABLISH A CANDIDATE POOL THAT INCLUDE HIGHLY QUALIFIED APPLICANTS FROM THE NEW YORK METRO AREA AS WELL AS NATIONALLY, AND

WHEREAS SUCH SELECTION PROCESS WOULD BE ENHANCED THROUGH THE UTILIZATION OF A SEARCH FIRM WITH A NATIONAL REPUTATION FOR EXCELLENCE,

BE IT RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY AUTHORIZES THE COLLEGE'S OFFICE OF PROCUREMENT TO DEVELOP FORTHWITH A DRAFT REQUEST FOR PROPOSALS FOR THE UTILIZATION OF THE SERVICE OF A SEARCH FIRM TO ASSIST IN THE SELECTION PROCESS FOR THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, AND

BE IT FURTHER RESOLVED THAT SUCH DRAFT SHALL BE FORWARDED EXPEDITIOUSLY TO THE MEMBERS OF THE BOARD OF TRUSTEES FOR THEIR REVIEW AND THE APPROPRIATE ACTION THEREON.

For: _____ Against: _____ Abstain: _____

A motion may be made to untable the following resolution regarding the Presidential Search, and if such a motion is made and if the item is untabled, there may be a motion to amend the item.

b) Establishment of Presidential Search Committee

WHEREAS IT IS NECESSARY FOR THE SEARCH FOR NASSAU COMMUNITY COLLEGE'S NEXT PRESIDENT TO BEGIN AS EXPEDITIOUSLY AS POSSIBLE, AND

WHEREAS THE BOARD OF TRUSTEES HAS AND CONTINUES TO EXTEND TO THE PRESIDENTIAL SEARCH COMMITTEE ESTABLISHED BY BOARD OF TRUSTEES RESOLUTION 12/13-29 AND SUPPLEMENTED BY RESOLUTION 12/13-45 AND TO ITS MEMBERS ITS SINCERE GRATITUDE AND RECOGNITION OF THE EXTRAORDINARY WORK OF THE COMMITTEE AND EACH INDIVIDUAL COMMITTEE MEMBER'S SUBSTANTIAL CONTRIBUTION OF TIME DURING THE PRIOR PRESIDENTIAL SEARCH, AND

WHEREAS IN RECOGNITION OF THE BENEFIT OF ENHANCING THE REPRESENTATIVENESS OF THE SEARCH PROCESS, NEW AND ADDITIONAL MEMBERSHIP SHOULD BE ADDED TO THE PRESIDENTIAL SEARCH COMMITTEE,

NOW THEREFORE BE IT RESOLVED THAT THERE IS HEREBY ESTABLISHED THE NCC PRESIDENTIAL SEARCH COMMITTEE, AND

BE IT FURTHER RESOLVED THAT SAID COMMITTEE SHALL BE COMPOSED OF THE FOLLOWING MEMBERS: TRUSTEE EMERITUS PAUL LEVENTHAL, CHAIR; TRUSTEE ARNOLD DRUCKER; TRUSTEE WANDA JACKSON; AND TRUSTEE JOCELYN MOLINA, AND

BE IT FURTHER RESOLVED THAT THE FOLLOWING ENTITIES SHALL HAVE THE RIGHT TO RECOMMEND ONE REPRESENTATIVE OF THEIR OWN CHOOSING FOR APPOINTMENT AS A MEMBER OF THE COMMITTEE: THE ACADEMIC SENATE; THE DEPARTMENT CHAIRS; THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS; THE ADJUNCT FACULTY ASSOCIATION AT NASSAU COMMUNITY COLLEGE; THE CIVIL SERVICE EMPLOYEES ASSOCIATION; AFRICAN, LATINO, ASIAN, NATIVE AMERICAN (ALANA); A REPRESENTATIVE OF THE UNGRADED ADMINISTRATORS TO BE CHOSEN BY THE CHAIR OF THE NCC BOARD; THE STUDENT GOVERNMENT ASSOCIATION; A COMMUNITY REPRESENTATIVE TO BE CHOSEN BY THE CHAIR OF THE NCC BOARD; THE COUNTY EXECUTIVE; THE PRESIDING OFFICER OF THE NASSAU COUNTY LEGISLATURE; AND THE MINORITY LEADER OF THE NASSAU COUNTY LEGISLATURE, AND

BE IT FURTHER RESOLVED THAT THIS BOARD REAFFIRMS THE EXTENSION OF ITS SINCERE GRATITUDE TO THE MEMBERS OF THE PRESIDENTIAL SEARCH COMMITTEE PREVIOUSLY ESTABLISHED, AND

BE IT FURTHER RESOLVED THAT THE ENTITIES ENUMERATED IN THIS RESOLUTION SHALL HAVE UNTIL 5 P.M. OF THE DAY OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES IN NOVEMBER 2013 TO DESIGNATE THEIR SELECTION OF REPRESENTATIVE, AT WHICH MEETING THE BOARD SHALL CONSIDER AND ACT UPON A RESOLUTION APPOINTING THOSE RECOMMENDED REPRESENTATIVES TO THE NCC PRESIDENTIAL SEARCH COMMITTEE THAT ARE NOT REFERRED TO HEREIN, AND IF AN ENTITY ENUMERATED IN THIS RESOLUTION HAS ELECTED TO NOT DESIGNATE A REPRESENTATIVE BY SAID TIME, THEN SUCH ENTITY SHALL BE EXCLUDED FROM HAVING A REPRESENTATIVE PARTICIPATE AS A MEMBER OF THE NCC PRESIDENTIAL SEARCH COMMITTEE.

For: _____ Against: _____ Abstain: _____

Report of the Acting President

Additional item

1. Expenditures over \$100,000

- c) **RESOLVED**, THAT REQUISITION #62631 IN THE AMOUNT OF \$325,000.99 AS REQUESTED BY VP FACILITIES MANAGEMENT/DESIGN & CONSTRUCTION DEPT. FOR THE THIRD PHASE OF THE CAMPUS PARKING RENOVATION PROGRAM, INCLUDING THE RENOVATION OF WEST4A, WEST 4B AND WEST 5 LOTS. DESIGN AND BIDDING IS PLANNED TO TAKE PLACE DURING 2014. **(FUNDING SOURCE: CAPITAL FUNDING)**

For: _____ Against: _____ Abstain: _____