

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 9, 2014

For the five hundred seventy-sixth meeting of the Board of Trustees on Tuesday, December 9, 2014, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 7:30 p.m. and 7:45 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 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 8:15 p.m. on the 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the November 13, 2014 Minutes are presented for approval.

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

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. Expenditure

**RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH POLYHEDRON LEARNING MEDIA, INC. IN THE AMOUNT OF \$100,000.00 REQUESTED BY THE EXECUTIVE VICE PRESIDENT FOR THE DEVELOPMENT OF TEN VIRTUAL EQUIPMENT MODULES THAT SIMULATE STUDENT EXPERIMENTS CONDUCTED IN THE COLLEGE'S PHYSICS LABORATORIES. (FUNDING SOURCE: PERKINS GRANT)

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

2. Expenditure

**RESOLVED**, THAT REQUISITION #64989 IN THE AMOUNT OF \$948,793.68 AS REQUESTED BY VP FACILITIES MANAGEMENT/DESIGN & CONSTRUCTION DEPARTMENT FOR LABOR & MATERIALS FOR INSTALLATION OF A NEW FIRE ALARM SYSTEM FOR THE NCC LIBRARY. (FUNDING SOURCE: CAPITAL BUDGET)

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

3. Capital Plan for 2014/2015

**WHEREAS**, THE STATE UNIVERSITY OF NEW YORK REQUIRES THE BOARD OF TRUSTEES OF EACH COMMUNITY COLLEGE TO APPROVE AND ADOPT THEIR COLLEGE'S CAPITAL PLAN BEFORE STATE FUNDING CAN BE MADE AVAILABLE, AND

**WHEREAS** NASSAU COMMUNITY COLLEGE DEVELOPED A CAPITAL PLAN FOR 2014/2015 AND THE FULL BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE PREVIOUSLY REVIEWED AND APPROVED THIS PLAN, AND

**WHEREAS**, NCC'S SPONSOR, NASSAU COUNTY, HAS PROVIDED ADDITIONAL CAPITAL FUNDING FOR THE SAME IN THE FORM OF AN AMENDMENT,

**WHEREAS**, NASSAU COMMUNITY COLLEGE'S CAPITAL AND FINANCE COMMITTEE HAS REVIEWED AND APPROVED THE SAME,

**RESOLVED**, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ADOPTS THE 2014/2015 CAPITAL PLAN.

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

Academic Affairs Committee

4. Resolution relating to NCC's placement testing policy

**BE IT RESOLVED** THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE SUPPORTS EXEMPTING INCOMING STUDENTS FROM THE NASSAU COMMUNITY COLLEGE PLACEMENT EXAMS VIA A SET OF MULTIPLE MEASURES THAT REFLECT PREVAILING AREA STANDARDS, AND THAT THE BOARD REQUIRES THAT ALL RECOMMENDATIONS DESIGNED TO ACHIEVE THIS OBJECTIVE BE SUPPORTED BY THE APPROPRIATE DATA, AND THAT THE BOARD REQUESTS THAT MONTHLY UPDATES BE PRESENTED TO IT AS TO THE STATUS OF THE WORK OF THE DEVELOPMENTAL EDUCATION COMMITTEE AND THE COLLEGE ADMINISTRATION, AND THAT IF SUFFICIENT PROGRESS IS NOTE MADE BY MARCH 31, 2015, THEN THE BOARD WILL FURTHER ADDRESS THE ISSUE.

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

**Report of the Acting President**

Additional Items

5. Alternate Signatory

**WHEREAS**, COLLEGE TREASURER, LISA HAHN CURRENTLY SERVES AS AN AUTHORIZED SIGNATORY ON THE BANK ACCOUNTS CONTROLLED BY THE COLLEGE, AND

**WHEREAS**, INNA REZNIK HAS BEEN SELECTED TO REPLACE JAMES T. BEHRENS, JR. AS VICE PRESIDENT FOR FINANCE EFFECTIVE DECEMBER 1, 2014 AND

**WHEREAS**, THE VICE PRESIDENT FOR FINANCE CURRENTLY SERVES AS A SECOND SIGNATORY ON ANY ITEM OVER \$30,000.00 (WHICH REQUIRES TWO SIGNATURES) AND ALSO AS AN ALTERNATE SIGNER IN THE TREASURER’S ABSENCE, AND

**WHEREAS**, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVED THE “NASSAU COMMUNITY COLLEGE INVESTMENT POLICY”, DATED OCTOBER 12, 2012, WHICH STATES IN SECTION III THAT AUTHORIZED SIGNATORIES SHALL BE APPROVED BY THE BOARD OF TRUSTEES; BE IT HEREBY

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES VICE PRESIDENT FOR FINANCE, INNA REZNIK, TO BE AN ADDITIONAL ALTERNATE SIGNATORY ON THE COLLEGE CONTROLLED BANK ACCOUNTS.

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

6. Land

**WHEREAS**, THE NASSAU COUNTY EXECUTIVE HAS SIGNED A LETTER OF INTENT TO TRANSFER THE PROPERTY LOCATED AT 108 DUNCAN AVENUE (FORMALLY USED AS A DAY CARE CENTER FOR THE NAVY HOUSING AREA ON MITCHEL FIELD) TO NASSAU COMMUNITY COLLEGE TO BE RENOVATED TO ESTABLISH A CULINARY PROGRAM, AND

**WHEREAS**, NASSAU COMMUNITY COLLEGE HAS FORMALLY SUBMITTED TO SUNY NOTIFICATION OF THIS TRANSFER, AND

**WHEREAS**, THE SUNY BOARD OF TRUSTEES REQUIRES THAT THE NCC BOARD OF TRUSTEES FORMALLY ACCEPT THIS TRANSFER, AND

**WHEREAS**, NASSAU COMMUNITY COLLEGE’S CAPITAL AND FINANCE COMMITTEE HAS APPROVED THIS TRANSFER,

**RESOLVED**, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ACCEPTS THE TRANSFER OF THE PROPERTY AT 108 DUNCAN AVENUE FOR COLLEGE USE.

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

7. Requirements for General Liberal Arts AA and AS degrees

**WHEREAS** AT THE COLLEGE WIDE CURRICULUM COMMITTEE MEETING OF NOVEMBER 6, 2014 SEVERAL COMMITTEE MEMBERS SUGGESTED THAT THE GRADUATION REQUIREMENTS FOR THE GENERAL LIBERAL ARTS AA AND THE GENERAL AS DEGREES SHOULD BE REVISITED AFTER THE DEADLINE FOR SEAMLESS TRANSFER IS MET, AND

**WHEREAS** AT THE ACADEMIC SENATE MEETING OF NOVEMBER 13, 2014, THE DEBATE OF THE RESOLUTION RELATING TO COMPLIANCE WITH THE SUNY SEAMLESS TRANSFER MANDATE INCLUDED STATEMENTS THAT QUESTIONED WHETHER NASSAU COMMUNITY COLLEGE SHOULD CONTINUE TO REQUIRE TWO COURSES OF MATH, TWO COURSES OF SCIENCE, AND TWO CREDITS OF PHYSICAL EDUCATION AS GRADUATION REQUIREMENTS FOR THE GENERAL LIBERAL ARTS AA AND AS DEGREES, AND

**WHEREAS** MOST AREA COLLEGES AND FOUR YEAR SUNY COLLEGES DO NOT REQUIRE TWO COURSES OF MATH, TWO COURSES OF SCIENCE AND TWO CREDITS OF PHYSICAL EDUCATION TO GRADUATE WITH THE GENERAL LIBERAL ARTS BA OR BS DEGREE, AND,

**WHEREAS** IN THE BEST INTERESTS OF OUR STUDENTS, A FULL AND OPEN DISCUSSION OF GENERAL LIBERAL ARTS AA AND AS GRADUATION REQUIREMENTS NEEDS TO TAKE PLACE,

**BE IT RESOLVED** THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY DIRECTS THE ACADEMIC SENATE TO MAKE RECOMMENDATIONS FOR A REDESIGN OF THE GENERAL LIBERAL ARTS AA AND AS DEGREES TO INCLUDE OPTIONS THAT ALLOW FOR GRADUATION WITH THE GENERAL LIBERAL ARTS AA AND AS DEGREES WITH LESS THAN TWO COURSES OF MATH, TWO COURSES OF SCIENCE AND TWO CREDITS OF PHYSICAL EDUCATION AND SUCH RECOMMENDATION BE ACCOMPANIED BY APPROPRIATE DATA, AND

**BE IT FURTHER RESOLVED** THAT THE ACADEMIC SENATE SHALL MAKE MONTHLY REPORTS TO THE BOARD OF TRUSTEES AS TO THE STATUS OF THE WORK IN FURTHERANCE OF THESE RECOMMENDATIONS, AND

**BE IT FURTHER RESOLVED** THAT IF SAID RECOMMENDATIONS BY THE ACADEMIC SENATE ARE NOT PRESENTED TO THE BOARD BY MAY 12, 2015, THE BOARD SHALL CONSIDER WHAT FURTHER ACTION IS APPROPRIATE RELATING TO THE GRADUATION REQUIREMENTS FOR THE GENERAL LIBERAL ARTS AA AND AS DEGREES.

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