

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

January 12, 2021

The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held via Zoom. The meeting was called to order by Chair Jackson at 5:49 p.m.

Committee Members Present: Wanda Jackson, Chair
John Durso
George Siberón
Ed Powers
Jorge Gardyn (ex-officio)

Also in Attendance: Sophia Costanzo, Donna Tuman, Kathy Weiss
President Williams, VP Lausch

1. Chair Jackson requested a motion to approve the minutes of November 10, 2020. Trustee Siberón moved the motion; seconded by Trustee Powers. Motion carried 4-0.
2. Chair Jackson introduced the following resolution:

RESOLVED, that pursuant to the terms of the faculty Collective Bargaining Agreement, and upon the recommendation of the College-Wide Promotion and Tenure Committee and the College administration, the Personnel, Affirmative Action & Labor Committee herewith affirmatively recommends and refers to the full Board of Trustees for approval that the faculty members named herein be promoted to the title and position as indicated herein, effective September 1, 2020.

Chair Jackson asked if there were any comments. There being none, Chair Jackson requested a motion to forward the resolution to the Board of Trustees for approval. Trustee Durso made the motion; seconded by Trustee Siberón. Motion carried 4-0.

Chair Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:51p.m.

Respectfully submitted,

Anne E. Brandi

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Secretary to the Board of Trustees