

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

April 18, 2017

The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Trustee Jackson at 6:02 p.m.

Committee Members Present: Wanda Jackson, Chair  
Linda Green, Kathy Weiss, appointed ad hoc  
Jorge Gardyn (ex-officio)

Also in Attendance: John DeGrace, Michael Hilt, Donna Tuman  
President Keen, VP Muscarella  
VP Reznik, Interim VP Collins

The minutes of the March 21, 2017 meeting could not be approved, as there were not enough Board members present who attended the March meeting.

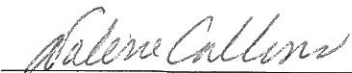
Chair Jackson made a motion to consider the following resolution:

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PERSONNEL, AFFIRMATIVE ACTION AND LABOR COMMITTEE APPROVES 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 FACULTY MEMBERS NAMED HEREIN ARE HEREBY RECOMMENDED TO THE FULL BOARD OF TRUSTEES FOR PROMOTION TO THE TITLE AND POSITION AS INDICATED HEREIN, EFFECTIVE SEPTEMBER 1, 2017.

Chair Jackson asked if there were any comments, being none, the Chair requested a motion to approve the resolution for Full Board approval. Trustee Weis made the motion; seconded by Trustee Green. Motion carried 3-0.

Chair Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:05 p.m.

Respectfully submitted,

  
Valerie Collins,  
Interim VP Academic Affairs