

NCC Board of Trustees

Personnel, Affirmative Action and Labor Committee Meeting Minutes

September 13, 2016

The meeting convened at 6:12 p.m.

Attendees: Committee members: Trustees Powers (Chair), Jackson, DeGrace, Gardyn (ex-officio). Also in attendance: Trustees Green, Jackson, Tuman and Weiss.

Chair Powers requested a motion to approve the minutes of May 10, 2016. Trustee DeGrace moved the motion. Trustee Jackson seconded the motion. Motion carried 3-0.

Chair Powers introduced the following resolution:

WHEREAS, DR. THOMAS P. DOLAN SERVED NASSAU COMMUNITY IN THE CAPACITY OF INTERIM PRESIDENT WITH HONOR AND DISTINCTION, AND

WHEREAS, NASSAU COMMUNITY COLLEGE WISHES TO RECOGNIZE DR. THOMAS P. DOLAN FOR HIS SERVICE AS INTERIM PRESIDENT TO THE COLLEGE,

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY EXPRESSES GRATITUDE TO DR. THOMAS P. DOLAN FOR HIS SERVICE AS INTERIM PRESIDENT AND DEDICATION TO NASSAU COMMUNITY COLLEGE; AND IN RECOGNITION OF THIS DISTINGUISHED AND MERITORIOUS SERVICE TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, DR. THOMAS P. DOLAN IS HEREBY GRANTED THE PERMANENT TITLE OF INTERIM PRESIDENT EMERITUS.

Chair Powers requested a motion to approve the resolution. Trustee Jackson made the motion; seconded by Trustee Gardyn. Motion carried 3-0.

Chair Powers asked if there were any other items for the Committee to consider. Being none, Chair Powers requested a motion to adjourn the meeting. Trustee Jackson made the motion; seconded by Trustee Gardyn. Motion carried 3-0.

The meeting adjourned at 6:14 p.m.