

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

September 10, 2019

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 Chair Jackson at 5:45 p.m.

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

Also in Attendance: Linda Green, Bridget Russell, Donna Tuman,
President Williams, Interim VP Valerie Collins

Chair Powers requested a motion to approve the minutes of May 14, 2019. Trustee Powers moved the motion; seconded by Trustee Gardyn. Motion carried 5-0.

Chair Jackson introduced the following resolution:


RESOLVED, that the Personnel, Affirmative Action & Labor Committee herewith affirmatively recommends and refers to the full Board of Trustees for approval that in recognition of distinguished and meritorious service to Nassau Community College, and upon the recommendation of the president of Nassau Community College, the following named retired faculty members of Nassau Community College who retired after attaining the academic rank of professor or associate professor, be granted the permanent academic title of professor emeritus with all the privileges and rights accruing thereto.

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
Patricia A. Halcrow	Professor	Sociology	9/1/19
Barbara Barnard	Professor	English	9/1/19
Gail Chapman	Associate Professor	English	9/1/19

Chair Jackson asked if there were any comments. There being none, the Chair requested a motion to forward this resolution to the Board of Trustees for approval. Trustee Durso made the motion; seconded by Trustee Powers. Motion carried 5-0.

Chair Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:47 p.m.

Respectfully submitted,



Valerie Collins, Interim VP/Academic Affairs