

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

January 10, 2023

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 Weiss at 5:35 p.m.

Committee Members Present: Kathy Weiss, appointed ad hoc as Chair
Lynne D'Agostino, appointed ad hoc
Ronald Rosenberg
George Siberón
Jorge Gardyn (ex-officio)

Committee Members Absent: Wanda Jackson, John Durso

Also in Attendance: Trustee Patel
Acting President Conzatti, Interim VP Alvarez-Ortiz

1. Approval of Minutes

Trustee Jackson requested a motion to approve the minutes of September 13, 2022. Trustee Siberón moved the motion; seconded by Trustee Gardyn. Motion carried 3-0.

2. Trustee Weiss introduced the following resolution:

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Personnel, Affirmative Action & Labor Committee, the Nassau Community College Board of Trustees hereby approves that in recognition of distinguished and meritorious service to Nassau Community College, and upon the recommendation of the Acting 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, are hereby 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>
Victoria Chai	Professor	Communications	12/31/2022
Gerard DeFeo	Associate Professor	AHS	1/1/2023
Evelyn Deluty	Professor	Philosophy	1/1/2023
Barbara McFadden	Professor	Nursing	12/31/2022
Joyce Stern	Professor	English	1/1/2023

Trustee Weiss asked if there were any comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee Rosenberg made the motion; seconded by Trustee Gardyn. Motion carried 4-0.

Trustee Weiss asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:38 p.m.

Respectfully submitted,

Anne E. Brandi
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Secretary to the President and
the Board of Trustees