

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

October 8, 2024

The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held in the College Center Building Room 252-253. The meeting was called to order by Trustee Jackson at 5:30 p.m.

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

Also in Attendance: Trustees D'Agostino, DeGrace, Groom and Tuman
CAO Conzatti, VP Alvarez-Ortiz
Finance Consultant Paulson, Asst. VP Finance Cantillo

1. Approval of Minutes

Trustee Jackson requested a motion to approve the minutes of June 11, 2024. Trustee Durso moved the motion; seconded by Trustee Siberón. Motion carried 3-0.

2. Trustee Jackson introduced the following resolution for discussion:

RESOLVED, that the Personnel, Affirmative Action & Labor Committee hereby recommends the approval by the full Board of Trustees 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>
Linda Boire	Associate Professor	Accounting & Business	08/31/2024
Pierre Desroches	Associate Professor	Art	08/31/2024
William Moeck	Professor	English	08/31/2024
Joseph Pescatore	Professor	Accounting & Business	08/31/2024
Phylis Sherman	Professor	Accounting & Business	08/31/2024
Pieran Teng	Associate Professor	Art	08/31/2024
Pramila Venkateswaran	Professor	English	08/31/2024

Trustee Jackson 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 Gardyn made the motion; seconded by Trustee Durso. Motion carried 3-0.

Trustee Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:33 p.m.

Respectfully submitted,

Anne E. Brandi

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