

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of March 14, 2012

For the five hundred forty-sixth meeting of the Board of Trustees on Wednesday, March 14, 2012, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:30 p.m. on the 11<sup>th</sup> floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York for the following purposes: 1. to discuss matters relating to collective bargaining involving the NCCFT and Adjunct Faculty Association; 2. to discuss the proposed acquisition or lease of real property; 3. to discuss matters leading to the appointment, promotion, demotion or removal of a particular person; 4. to discuss information relating to current or future investigation or prosecution or a criminal offense which would imperil effective law enforcement if disclosed and 5. to discuss various matters of active and pending litigation or matters that may be reasonably determined to lead to litigation. The Board will reopen its public session at approximately 8:00 p.m. on the 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

The minutes of the meeting of February 8, 2012 are presented for approval by \_\_\_\_\_.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

Comptroller's Report of Expenditures -- January 2012.

Two (2) travel requests in the amount of \$4,088.00 were submitted.

**1. Expenditures over \$100,000**

a) Req #58131, 58133 in the amount of \$184,600.00 as requested by CIO Lawless for the continuation and completion of the campus "network wiring upgrade" project. This expenditure is funded by a Student Fee.

b) Req #56833 in the amount of \$40,000.00 as requested by General Counsel Haugen for Fisher Development Strategies. Services provided consist of undertaking lobbying and advocacy efforts with the NYS Governor and NYS Legislature on behalf of the College.

c) Req #56082 in the amount of \$95,500.00 as requested by College Comptroller/VP Finance for the annual external audit of College financial statements – Nassau County Contract.

d) Req #58134 in the amount of \$189,998.34 as requested by ITS/CIO for phase two of a three-phase project for a new VOIP phone system. It provides 800 phones for the East Campus as well as 104 analog stations needed for emergency phones – funding source: Trigen Grant.

e) Req #58144 in the amount of \$330,385.10 as requested by ITS/CIO for the annual membership in the Sicas Center, which provides NCC with software and operational services that are crucial to supporting and maintaining the Banner student system. Services include Banner software licensing, software maintenance, remote data base administration and access to all SUNY modifications to Banner.

**RESOLVED**, THAT THE AFOREMENTIONED EXPENDITURES BE APPROVED AND AUTHORIZED:

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. **LIPA Rebate/Installation of Energy Management System**

**WHEREAS**, NASSAU COMMUNITY COLLEGE RECEIVED A LIPA REBATE FOR THE INSTALLATION OF THE ENERGY MANAGEMENT SYSTEM IN THE AMOUNT OF \$155,904 AND,

**WHEREAS**, THE STATE UNIVERSITY OF NEW YORK WILL MATCH PRIVATE LIPA FUNDS WITH MATCHING CAPITAL FUNDS,

**THEREFORE, BE IT RESOLVED**, THAT NASSAU COMMUNITY COLLEGE ACCEPTS FUNDS IN THE AMOUNT OF \$155,904 FROM LIPA FOR THE INSTALLATION OF THE ENERGY MANAGEMENT SYSTEM AND,

**BE IT FURTHER RESOLVED**, THAT NASSAU COMMUNITY COLLEGE WILL ESTABLISH A SEPARATE FUND TO ACCOUNT FOR ALL REVENUE AND EXPENDITURES IN CONNECTION WITH THESE LIPA FUNDS.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstention: \_\_\_\_\_

3. **Supplemental Appropriation**

	<b><u>Grant</u></b>		<b><u>Amount</u></b>
Revenue	CYCP Y6	Nassau County/Trigen Lease Agreement	\$215,520
Expense	CYCP Y6	Nassau County/Trigen Lease Agreement	\$215,520

Nassau Community College requests the supplemental appropriation of \$215,520 in funds to be received as a result of the Nassau County/Trigen Lease Agreement with NCC agreement. These funds are the result of the NCC portion of rental income from Trigen due to Nassau County. These funds have been set up as a grant in order to receive New York State matching funds (Grant Period: 9/1/06 – 8/31/16).

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$215,520.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstention: \_\_\_\_\_

4. **Facilities**

County Legislator Kevan Abrahams seeks to provide Nassau County residents with opportunities to assist them in achieving employment. He believes that it is important to present current students, recent graduates and all Nassau County residents with a comprehensive event that links job seekers with potential employers. This Jobs/Career Fair is scheduled to take place in the Multipurpose Room of the Campus Center Building June 21, 2012 from 10:00 am to 3:00 pm. It will host approximately forty companies/employers representing many sectors of the economy. Legislator Abrahams has provided the NCC Facilities Managers Office with the relevant documents with respect to insurance/liability and other obligations on his part.

**RESOLVED**, THAT THE RENTAL FEE BE WAIVED FOR THE USE OF THE NASSAU COMMUNITY COLLEGE MULTIPURPOSE ROOM IN THE COLLEGE CENTER BUILDING FOR THE PURPOSES OF A “JOBS/CAREER FAIR” SPONSORED BY COUNTY LEGISLATOR KEVAN ABRAHAMS ON JUNE 21, 2012 FROM 10:00 AM TO 3:00 PM. AND BE IT

**FURTHER RESOLVED**, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstention: \_\_\_\_\_

**Personnel, Affirmative Action and Labor**

6. **Promotion and Tenure**

The Collective Bargaining Agreement with the NCCFT, covering full-time College faculty, provides for the granting of tenure after a probationary period and sets forth the criteria and procedures for faculty promotions upon the favorable recommendation of the College-Wide Promotion and Tenure Committee.

The College-Wide Promotion and Tenure Committee has reviewed all the applicants for promotion and/or tenure and has sent its recommendations to the President. The President is now recommending that the Board of Trustees grant promotion and tenure to the faculty members named in the following resolution:

**RESOLVED**, THAT PURSUANT TO THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS, AND UPON THE RECOMMENDATION OF THE COLLEGE-WIDE PROMOTION AND TENURE COMMITTEE AND THE COLLEGE ADMINISTRATION, THE FACULTY MEMBERS NAMED HEREIN ARE HEREBY GRANTED PROMOTION AND/OR TENURE AT NASSAU COMMUNITY COLLEGE EFFECTIVE SEPTEMBER 1, 2012.

**Tenure & Promotion to Assistant Professor**

<u>Name</u>	<u>Department</u>
Stella Apostolidis	English
Christopher Atwood	Engineering/Physics/Tech
Nancy N. Barker	Sociology
Susan Beganskas	Marketing/Retail/Fashion
Linda Boire	Hospitality Business
Thomas C. Bruckner	Physical Science
Denise D. Deal	Biology

<u>Name</u>	<u>Department</u>
John DeSpagna	Accounting & Business
Caroline Falconetti	Accounting & Business
Sharon Feder	Legal Studies
Kristine Ferrucci	Nursing
Elizabeth A. Gaudino-Goering	Psychology
Rosann Gonzalez	Biology
Charles Hicks	Chemistry
Heather L. Huntington	Math
Lisa J. Korman	Psychology
Mary Lannon	English
Stefanie Lewis	Communications
Christine Marchese	Accounting & Business
Jessica Marra	Physical Education
Johanna Mastrototaro	English
Susan A. Maurer	History
Cheryl McBride	Art
Alfredo Mellace	Chemistry
Debra Mendelson	Nursing
Donna Mon	Reading BEP
David H. Nugent	Accounting & Business
Anna Orologio	Student Personnel Services
Deborah Panzer-Kilmnick	Communications
James F. Peluso	Math
Mahmood Pournazari	Math
Christina M. Rau	English
Michael Riedinger	Math
Elisa K. Salvi	Legal Studies
Paul A. Schmidt	Criminal Justice
Joann Seibert	Math
Nicole A. Simon	Engineering/Physics/Tech
Mary Ann Snow	Nursing
Ann Tabachnikov	English
F. Scott Walden	Philosophy
Birgit Woelker	Biology
John D. Woods	English
Conrad Wynter	Student Personnel Services

**Tenure as Administrative Assistant**

<u>Name</u>	<u>Department</u>
Exarah Cesar	Academic Affairs

**Tenure and Promotion to Administrative Assistant II**

<u>Name</u>	<u>Department</u>
Nancy Rothbaum	Academic Advisement

**Promotion to Administrative Assistant III**

<u>Name</u>	<u>Department</u>
Theresa Williams	Admissions

**Tenure and Promotion to Technologist II**

<u>Name</u>	<u>Department</u>
Adam Auteri	Information Technology Services
Diana M. Forbes	Information Technology Services

**Promotion to Technologist III**

<u>Name</u>	<u>Department</u>
Laura Sullivan	English

**Tenure as Laboratory Technician**

<u>Name</u>	<u>Department</u>
David Ferraro	Music

**Tenure as Technical Assistant**

<u>Name</u>	<u>Department</u>
Patricia Goodwin	Allied Health Sciences

**Tenure and Promotion to Technical Assistant II**

<u>Name</u>	<u>Department</u>
Armen Baderian	Math
Shanica Bynum	Hospitality Business
Albert E. Donor	Allied Health Sciences
Christopher E. Jusino	Music
Timothy W. Prohinsie	Health/Phys Ed
Caitlin Thurber	Biology
Dana A. Velez	Marketing/Retail/Fashion
Michael Wetherell	Biology

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstention: \_\_\_\_\_

**Policy & Planning**

7. **Public Comment Policy**

**WHEREAS**, ON SEVERAL RECENT OCCASIONS, ONE OR MORE MEMBERS OF THIS BOARD HAVE, IN SUBSTANCE, ADMONISHED THE PUBLIC PRIOR TO THE PUBLIC COMMENTS BUSINESS PORTION OF THIS BOARD’S MEETINGS THAT THEIR ADDRESSES TO THIS BOARD WILL NOT BE ALLOWED, AND WILL BE TERMINATED, WHERE SUCH COMMENTS INCLUDE LANGUAGE THAT IS PERCEIVED AS DISCOURTEOUS, DISPARAGING, AND/OR RUDE, AND

**WHEREAS**, ON SEVERAL RECENT OCCASIONS, SPEECHES FROM THE PUBLIC TO THE BOARD DURING THE PUBLIC COMMENT WERE CURTAILED AND TERMINATED WHERE THE CITIZENS LAWFULLY CRITICIZED ACTIONS OR NON-ACTIONS OF THE COLLEGE ADMINISTRATION AND/OR THIS BOARD, AND

**WHEREAS**, SUCH ACTIONS BY SUCH BOARD MEMBERS MIGHT BE CONSTRUED AS POLICY DETERMINATIONS BY THIS BOARD, AND

**WHEREAS**, THE AFOREMENTIONED ACTIONS BY SUCH BOARD MEMBERS CAN BE VIEWED AS A CHILLING, AND AS A VIOLATION, OF THE CONSTITUTIONAL RIGHTS TO FREE SPEECH AND TO PETITION.

**NOW, THEREFORE, BE IT RESOLVED**, THAT THIS BOARD RECOGNIZES THAT THEY ARE PUBLIC OFFICERS AND THAT SPEAKERS DURING THE PUBLIC COMMENT PORTION OF ITS MEETINGS SHALL ENJOY THE FULL MEASURE OF THE CONSTITUTIONAL RIGHTS TO FREE SPEECH AND TO PETITION, AND THAT THERE SHALL BE NO INTERFERENCE WITH THEIR EXERCISE OF SUCH RIGHTS.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstention: \_\_\_\_\_

8. **ALLNCC Moratorium Policy**

**WHEREAS**, ON OR ABOUT DECEMBER 1, 2011, THE PRESIDENT ISSUED A LETTER IMPOSING A TEMPORARY MORATORIUM ON ALLNCC, AND

**WHEREAS**, MANY MEMBERS OF THE COLLEGE COMMUNITY HAVE VIEWED SUCH MORATORIUM AS BEING INCONSISTENT WITH ACADEMIC FREEDOM, COLLEGIALLY AND RIGHTS UNDER THE FIRST AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND UNDER ARTICLE I, SECTIONS 8 & 9 OF THE NEW YORK STATE CONSTITUTION, AND

**WHEREAS**, THE ADJUNCT FACULTY ASSOCIATION HAS DECLARED THAT THE CONTINUATION OF THE MORATORIUM WILL RESULT IN THE COMMENCEMENT OF LITIGATION, AND

**WHEREAS**, THE BOARD HAS NOT RECEIVED SATISFACTORY JUSTIFICATION OF THIS MORATORIUM.

**NOW, THEREFORE, BE IT RESOLVED**, THAT THE MORATORIUM ON ALLNCC, IMPOSED BY THE PRESIDENT ON OR ABOUT DECEMBER 1, 2011, IS ANNULLED, VACATED AND SET ASIDE, AND IT IS FURTHER

**RESOLVED**, THAT ALLNCC SHALL BE RESTORED TO THE SAME CONDITION THAT IT WAS PRIOR TO SUCH MORATORIUM.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstention: \_\_\_\_\_

**PRESIDENT'S REPORT**

**SPEAKERS**