

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 8, 2015

For the five hundred eighty-eighth meeting of the Board of Trustees on Tuesday, September 8, 2015, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:15 p.m. on the 11th 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 to discuss matters relating to the AFA collective bargaining agreement. The Board will reopen its public session at approximately 7:30 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the June 3, 2015 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the June 9, 2015 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the July 23, 2015 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the August 19, 2015 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Capital/Finance Committee

1. **Facilities**

Special Olympics New York, Long Island Region has requested a waiver of the rental fees for the use of the Nassau Community College Physical Education Complex for their 2015 Floor Hockey Tournament on Sunday, November 8, 2015.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION COMPLEX FOR THE 2015 SPECIAL OLYMPICS NEW YORK, LONG ISLAND REGION FLOOR HOCKY TOURNAMENT, SCHEDULED ON SUNDAY, NOVEMBER 8, 2015 AND BE IT

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

For: _____ Against: _____ Abstain: _____

2. **Election of Officers**

Report of the Officer-in-Charge