

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 10, 2015

For the five hundred ninetieth meeting of the Board of Trustees on Tuesday, November 10, 2015 the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 6:30 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 the following purposes: 1) matters relating to potential litigation with the NCCFT; 2) matters relating to negotiations with the AFA; 3) matters leading to the proposed litigation with respect to the CSEA; and 4) of reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. 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 October 13, 2015 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Expenditure

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH VIRTUAL LOGISTICS INSTITUTE IN THE AMOUNT OF \$159,782.00 TO ALLOW THE RADIATION THERAPY PROGRAM TO CONTINUE THEIR ACCREDITATION WITH THE JOINT REVIEW COMMITTEE ON EDUCATION IN RADIOLOGIC TECHNOLOGY.

For: _____ Against: _____ Abstain: _____

2. Facilities

WHEREAS, THE COUNTY OF NASSAU HAS OFFERED TO SELL FOR THE PRICE OF ONE DOLLAR THE PARCEL OF LAND DESCRIBED AS SECTION 44 BLOCK F PART OF LOT 408 LOCATED SOUTH OF THE LONG ISLAND RAIL ROAD TRACKS WITHIN THE MITCHEL FIELD HOUSING COMPLEX IN THE TOWN OF HEMPSTEAD, NEW YORK TO THE COUNTY OF NASSAU IN TRUST FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE, WITH THE COLLEGE DESIGNATED AS THE "PURCHASER," AND

WHEREAS, NASSAU COMMUNITY COLLEGE INTENDS TO UTILIZE SAID PROPERTY TO ENHANCE ITS COURSE OFFERINGS IN THE AREAS OF HOSPITALITY AND CULINARY ARTS, AND

WHEREAS, NEW YORK STATE WILL MATCH IN THE FORM OF CAPITAL ASSISTANCE THE APPRAISED VALUE OF THIS PROPERTY AND SUCH CAPITAL ASSISTANCE WILL ASSIST IN THE RENOVATION OF SAID PROPERTY,

BE IT RESOLVED THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES DOES HEREBY AUTHORIZE INTERIM PRESIDENT THOMAS P. DOLAN TO SIGN ON BEHALF OF THE COLLEGE, AS PURCHASER, A CONTRACT OF SALE WITH RESPECT TO THE PARCEL OF LAND DESCRIBED AS SECTION 44 BLOCK F PART OF LOT 408 LOCATED SOUTH OF THE LONG ISLAND RAIL ROAD TRACKS WITHIN THE MITCHEL FIELD HOUSING COMPLEX IN THE TOWN OF HEMPSTEAD, NEW YORK TO THE COUNTY OF NASSAU.

For: _____ Against: _____ Abstain: _____

3. Facilities

New Jersey New York Association of Collegiate Registrars and Admissions Officers has requested a waiver of the rental fees and all associated personnel and maintenance costs for the use of the Nassau Community College's College Center Building (CCB) and G Building for their Spring 2016 Bi-Annual Conference on Wednesday February 17, 2016.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE'S COLLEGE CENTER BUILDING AND G BUILDING FOR THE 2016 BI-ANNUAL NEW JERSEY NEW YORK ASSOCIATION OF COLLEGIATE REGISTRARS AND ADMISSIONS OFFICES CONFERENCE, SCHEDULED ON WEDNESDAY, FEBRUARY 17, 2016 AND BE IT

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

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

4. Professor Emeritus

Nassau Community College has established a tradition of granting the permanent academic title of "Professor Emeritus" as recognition of distinguished and meritorious service to the College. It is awarded to retired members of the College who have been recommended by the Interim President. The rank of Professor Emeritus entitles that person to attend and speak at departmental and faculty meetings at the College, to be listed in the College catalog, to be retained on the College mailing list, to have use of the College's Library facilities and to be invited to all College ceremonies.

RESOLVED, 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, 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>
Sharon Abramson	Professor	Math/Computer Science/IT	9/1/15
Richard Ashker	Professor	Student Personnel Services	9/1/15
Cynthia Bayern	Professor	Psychology	9/1/15
Sammy Browne	Professor	English	9/1/15
Qiong-Ying Chen	Associate Professor	Reading/BEP	9/1/15
Lawrence Dellaquila	Professor	HPER	9/1/15
Susan Dooley	Professor	Art	9/1/15
Adam Haridopolos	Professor	English	9/1/15
Barbara Horn	Professor	English	9/1/15
Alice Jones	Associate Professor	Allied Health Sciences	9/1/15
Alan Kupfer	Professor	English	9/1/15
Barbara Levy	Associate Professor	Reading/BEP	9/1/15
Edward Mack	Associate Professor	HPER	9/1/15
Baruch May	Professor	Biology	9/1/15
George Miller	Professor	Math/Computer Science/IT	9/1/15
Meta Plotnik	Professor	English	9/1/15
Lawrence Salpeter	Associate Professor	Psychology	9/1/15
Eric Schafner	Associate Professor	Hospitality	9/1/15

For: _____ Against: _____ Abstain: _____

4. Election of Officers – Chair and Vice Chair

Report of the Interim President