

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of March 8, 2016

For the five hundred ninety-fifth meeting of the Board of Trustees on Tuesday, March 8, 2016, 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 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) potential litigation with Nassau County Comptroller; and 2) 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 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the February 9, 2016 Minutes are presented for approval.

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

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. National Grid

**WHEREAS**, NATIONAL GRID HAS REQUESTED THAT THEY BE GRANTED AN EASEMENT ON LAND ADJACENT TO CHARLES LINDBERG BOULEVARD FOR INSTALLATION OF A NATURAL GAS LINE AND REGULATOR, AND

**WHEREAS**, AN EASEMENT AGREEMENT HAS BEEN EXECUTED BY NATIONAL GRID AND THE COUNTY IS NOW INITIATING ITS APPROVAL PROCESS, AND

**WHEREAS**, A RESOLUTION FROM THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES IS REQUIRED AS PART OF THE COUNTY'S APPROVAL PROCESS, AND

**WHEREAS**, THE GAS REGULATOR WILL REINFORCE THE GAS SUPPLY AND RELIABILITY TO THE LOCAL AREA INCLUDING NASSAU COMMUNITY COLLEGE,

**BE IT RESOLVED** THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES DOES HEREBY APPROVE OF THE EASEMENT TO NATIONAL GRID AS DESCRIBED IN THE ENCLOSED MAP.

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

**Personnel, Affirmative Action and Labor**

2. **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, 2016.

**Tenure & Promotion to Assistant Professor**

<b><u>Name</u></b>	<b><u>Department</u></b>
Terrence Black	Chemistry
Gerard DeFeo	Allied Health

**Tenure**

<b><u>Name</u></b>	<b><u>Department</u></b>
Ruth Calderon	International Education

**Promotion to Technical Assistant II**

<b><u>Name</u></b>	<b><u>Department</u></b>
Robert Madura	Hospitality

**Promotion to Administrative Assistant III**

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

**Promotion to Technical Assistant III**

<b><u>Name</u></b>	<b><u>Department</u></b>
Armen Baderian	Mathematics
Shanicqua Bynum	Hospitality
Albert Donor	Allied Health Sciences
Christopher Jusino	Music
Timothy Prohinsie	HPER
Caitlin Thurber	Biology
Michael Wetherall	Biology

**Reclassification as Technologist**

<b><u>Name</u></b>	<b><u>Department</u></b>
Richard Niemeier	Engineering
William Quattromani	Mathematics

**Tenure & Promotion to Technologist II**

<b><u>Name</u></b>	<b><u>Department</u></b>
Adam Pilipshen	Distance Education

**Promotion to Technologist III**

<b><u>Name</u></b>	<b><u>Department</u></b>
Adam Auteri	Information Technology Services
Diana Forbes	Information Technology Services
Jeffrey Gross	Information Technology Services

**Promotion to LINCC Lecturer II**

<b><u>Name</u></b>	<b><u>Department</u></b>
Barbara Batra	LINCC
Barbara Brady	LINCC
Natalia de Cuba	LINCC
Ashley Fifer	LINCC
Elizabeth Fonseca	LINCC
Margot Gramer	LINCC
Maryanne Kildare	LINCC
Fernanda Marmo-McAuley	LINCC
Barby Punzone	LINCC
Elaine Soffer	LINCC
Jainy Thomas	LINCC
Cara Tuzzolino-Werben	LINCC
Mary Woodruff	LINCC

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

**Report of the Interim President**