

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of March 14, 2017

For the six hundred and fifth meeting of the Board of Trustees on Tuesday, March 14, 2017 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 for the following purposes: 1) to discuss matters relating to negotiations involving the Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the NCCFT; and 3) 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 January 10, 2017 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the February 14, 2017 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

1. 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. The 6th Annual Job Fair & Career Opportunities is scheduled to take place in the Multipurpose Room and rooms 251, 252, and 253 of the Campus Center Building on June 20, 2017 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 assurances 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 AND ROOMS 251, and 252/253 IN THE COLLEGE CENTER BUILDING FOR THE PURPOSES OF A "JOB FAIR & CAREER OPPORTUNITIES" SPONSORED BY COUNTY LEGISLATOR KEVAN ABRAHAMS ON JUNE 20, 2017 FROM 10:00 A.M. TO 3:00 P.M. AND BE IT

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

For: _____ Against: _____ Abstain: _____

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, 2017.

Tenure & Promotion to Assistant Professor

<u>Name</u>	<u>Department</u>
Emanuel Boussios	Soc/Ant/Social Work
Laurence Carlin	Allied Health Sciences
Kevin Costa	Allied Health Sciences
Anna Feuerbach	Soc/Ant/Social Work
James Gilmartin	Allied Health Sciences
Kelly Gilpin	Reading/Basic Education
Ida Klikovac	MAT/CSC/ITE
Joseph Pilaro	English
Michael Rose	MAT/CSC/ITE
Vondora Wilson-Corzen	Soc/Ant/Social Work
Richardo Zarco, Jr.	Allied Health Sciences

Promotion to Administrative Assistant II

<u>Name</u>	<u>Department</u>
Deneen Cook	Information Technology Services

Tenure and Promotion to Administrative Assistant II

<u>Name</u>	<u>Department</u>
Andrea Warmbrand	Financial Aid

Promotion to Administrative Assistant III

<u>Name</u>	<u>Department</u>
Daniel Maldonado	Admissions
Lisa Narvas	Financial Aid
Thomas O'Beirne	Admissions

Promotion to Administrative Assistant IV

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

Tenure and Promotion to Technical Assistant II

<u>Name</u>	<u>Department</u>
Savelios Aslandis	Nursing
Judith Rosado	Math/Stat/Comp Processing

Promotion to Technical Assistant III

<u>Name</u>	<u>Department</u>
Dawn Smith	Student Personnel Services

Promotion to Technical Assistant IV

<u>Name</u>	<u>Department</u>
Catherine Vanek	Student Personnel Services

Promotion to Technologist III

<u>Name</u>	<u>Department</u>
Sooja Chung	Inst. Effectiveness & Strategic Planning
Frederick Intiso	Information Technology Services
Paul Pilipshen	Information Technology Services

Reclassification as Technologist

<u>Name</u>	<u>Department</u>
Savelios Aslandis	Nursing
Armen Baderian	MAT/CSC/ITE
Deneen Cook	Information Technology Services
Edward Hom	MAT/CSC/ITE
Xiaomeng Kong	MAT/CSC/ITE
Paul Kreinbihl	MAT/CSC/ITE

For: _____ Against: _____ Abstain: _____

3. Discussion of First Read of Section 7000 Facilities

- Policy 7100 Use of College Facilities
- Policy 7110 Key Control
- Policy 7200 Visitors to the College
- Policy 7300 Emergency Closings
- Policy 7400 Display of Flag
- Policy 7600 Disposal of Property
- Policy 7800 Green Cleaning

4. Discussion of Second Read of Section 6000 Finance and Repeal of Current Finance Policies: Sarbanes-Oxley Act; Travel; Minimum Fund Balance; Petty Cash Fund; Investment; and Procurement Policies & Procedures.

Policy 6100 Detecting and Reporting Fraud

Policy 6200 Travel

Policy 6300 Minimum Fund Balance

Policy 6310 Petty Cash Fund

Policy 6600 Capitalization

Policy 6700 Investments

Policy 6800 Procurement

Policy 6900 Tuition and Fees

REPORTS OF THE STANDING COMMITTEES

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Report of the President