

NASSAU COMMUNITY COLLEGE

Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of April 18, 2017

For the six hundred sixth meeting of the Board of Trustees on Tuesday, April 18, 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 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 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 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the March 21, 2017 Minutes are presented for approval.

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

1. Expenditure

The College seeks to fully replace the existing deteriorated concrete ramps to provide adequate and safe access to handicapped students, faculty, staff and general public. The existing ramps are in disrepair and need continual repair and maintenance. These ramps were previously cited by the N.Y.S. Fire Marshall as non-compliant. The Department of Design & Construction is confident that Stasi Brothers Asphalt Corporation will effectively meet the College's needs to replace the ADA ramps during the summer 2017 months.

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH STASI BROTHERS ASPHALT CORPORATION IN THE AMOUNT OF \$335,950.00 (PLUS 15% CONTINGENCY OF \$50,000.00) AS REQUESTED BY VP MUSCARELLA OF FACILITIES MANAGEMENT IS APPROVED BY. (**FUNDING SOURCE**: CAPITAL PROJECT 70108)

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

2. Promotions

The collective bargaining agreement with the Nassau Community College Federation of Teachers, covering full-time College faculty, sets forth the criteria and procedures for faculty promotions. The College-Wide Promotion and Tenure Committee has reviewed all promotion applications and now recommends to the Board of Trustees, pursuant to the terms of said collective bargaining agreement, that the Board of Trustees promote the faculty members listed herein below.

**RESOLVED**, THAT PURSUANT TO THE TERMS OF THE FACULTY COLLECTIVE BARGAINING AGREEMENT, AND UPON THE RECOMMENDATION OF THE COLLEGE-WIDE PROMOTION AND TENURE COMMITTEE AND THE COLLEGE ADMINISTRATION, THE FACULTY MEMBERS NAMED HEREIN ARE HEREBY PROMOTED TO THE TITLE AND POSITION AS INDICATED HEREIN, EFFECTIVE SEPTEMBER 1, 2017.

Promotion to Associate Professor

Kira Adel	Math/CSC/ITE
Stella Apostolidis	English
Joan Buckley	Nursing
Richard Cohen	Physical Sciences
Denise D. Deal	Biology
John DeSpagna	Accounting & Business
Lisa A. Errico	Library
Christine Faraday	Library
Nicole Forchelli	Reading/BEP
Robert B. Genter	History, Pol. Sci. & Geography
Lawrence Jacob	Allied Health Services
Deborah Kilmnick	Communications
Caryn Krupa	Reading/BEP
Stefanie Lewis	Communications
Jessica Marra	Health, Phys. Ed & Recreation
Debra Mendelson	Nursing
Mahmood Pournazari	Math/CSC/ITE
Francesco Pupa	Philosophy
Elisa K. Salvi	Legal Studies
Joann Seibert	Math/CSC/ITE
Nina Shah-Giannaris	Engineering, Physics & Technology

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Elizabeth Abele	English
Lynn Marschhauser Bergin	Administrative Business Technology
Thomas D'Angelo	English
Darleen Braunshweiger	Economics
Thomas Emmerson, IV	Art
Cathy E. Fagan	English
Fran Gulinello	Communications
Patricia Allen Halcrow	Sociology
Virginia B. Hromulak	English
Amy King	English
Vasiliki Lagakis	Reading/BEP
Molly Phelps Ludmar	Student Personnel Services
Patricia C. Lupino	Marketing/Retailing
Izolda Maksym	Art
Sharon Masrour	Reading/BEP

<u>Name</u>	<u>Department</u>
Michael F. Mastellone	Mortuary Science
Richard Moscatelli	Math/CSC/ITE
Jill Strahl	Communications
Christine Tuillon	Biology
Joylette Williams Samuels	English
Timothy Wood	English
William Zatulskis	Student Personnel Services

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

- 3. Discussion: First Read of Policy 1800: Acceptance of Gifts
- 4. Discussion: Second Read of Policy 1300: Formulation, Adoption and Amendment of Policies
- 5. Discussion: Second 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
- 6. Repeal of Current Facilities Policies  
Use of NCC Facilities, Emergency Closings, Disposal of Excess Equipment, and NCC Green Cleaning.

**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**