

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 10, 2019

For the six hundred thirty-second meeting of the Board of Trustees on Tuesday, December 10, 2019, 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 AFA; 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 11th floor of the Administration Tower.

Salute to the Flag.

1. Approval of Minutes

- a. Approval of the October 15, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

- b. Approval of the November 12, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

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.

Finance and Capital Committee

2. Expenditure

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby approves the pending college procurement agreement with Best Climate Control Corporation in the annual amount of \$550,000.00, as requested by VP Facilities Management Muscarella. (Funding Source: Operating & Capital)

For: _____ Against: _____ Abstain: _____

Academic, Student Affairs & Enrollment Committee

3. Education

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT MANAGEMENT COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF ADMINISTRATION BUSINESS

TECHNOLOGY/ HEALTH INFORMATION TECHNOLOGY FOR AN *AAS MEDICAL ASSISTANT* DEGREE AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

For: _____ Against: _____ Abstain: _____

4. Discussion - First Read of Policy 2200: Sexual Harassment and Sexual Violence

Report of the President