

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of June 14, 2022

For the six hundred fifty-fifth meeting of the Board of Trustees on Tuesday, June 14, 2022, 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. via Zoom. 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. via Zoom.

Salute to the Flag.

1. **Approval of Minutes**

Approval of the May 10, 2022 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. **Donation**

WHEREAS, Northwell Health Alliance, Inc. would like to donate the below mentioned medical equipment and supplies for NCC's new Medical Assistant Certificate and AAS Program, and

EQUIPMENT

12 lead ECG/EKG machines

Autoclaves

Blood pressure device/with mobile stands

Centrifuge

Furniture for simulated exam room

Ophthalmoscope and MacroView™ Otoscope

Phlebotomy practice arms

Scale with height rod

SUPPLIES

Blood Collection Supply Caddy

Eye Chart

Eye Occluder (6/pk)

Glucometers

Penlights (6/pk)

Pulse Oximeter

Specimen containers (100/cs)

Sterilization pouches (200/bx)

Sterilizing Solution (gal)

Steri strip-skin closure (50/bx)

Surgical tape (2 boxes of 12)

Swabs (500/cs)

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| Stethoscope | Syringes (800/cs) |
| Table Paper (12/case) | Tab electrodes (500/bx) |
| Thermometer | Urinalysis test strips (100/bx) |
| Accutest - drug test cup (24/bx) | EKG/ECG recording paper (200/package) |
| Breathing tube mouthpiece for spirometer (50/bx) | Gauze sponge (8000/cs) |
| Butterfly wound closures (6 boxes of 100) | Alcohol preps (200/bx-10 bxs/cs) |
| Capillary tubes (1000/cs) | Biohazard sharps containers |
| Dipstickn - strep A test (50/bx) | Blood collection needle with luer adapter (480/cs) |
| Drape Sheets (100/cs) | Blood collection tubes (1000/cs) |
| Exam gowns (50/cs) | Tourniquet (250/bx -10 bxs/cs) |
| Fecal occult blood test (100/bx) | Vacutainer preservative tubes (100/pk) |
| Glucometers Test Strips (51/bx) | Vacutainer - glucose plastic tube (1000/cs) |
| Growth chart (100 sheets/pk, 10 pk/cs) | Vacutainer - needle holder (1000/cs) |
| Hypodermic needles (100/pk) | Vacutainer - push button blood collection (50/bx) |
| Lancets - microcontact (200/bx) | Venuous blood collection tube (1000/cs) |
| Microcentrifuge tubes w/snap caps (500/pk) | Gloves - sterile (200 pairs) |
| Nose clip (100/bx) | Gloves (100/bx) |
| Otoscope specula tips (850/bag) | Masks (500/bx) |
| Pediatric urine collector (100 ml, 30/bx) | Cotton Balls (4000/cs) |
| Specimen bags (1000/cs) | Eye wash (70 oz) |
| Specimen collection cup 3.5 oz (2500/cs) | Eye wash disposable cups (6/bx) |
| Thermometers Probe covers (250/bx) | Adhesive bandage (case of 2400) |
| Tongue Depressors (5000/cs) | |

WHEREAS, the estimated value of the donation is Sixty Thousand dollars (\$60,000), and

WHEREAS, the department of Administrative Business Technology/Health Information Technology Department has determined that this donation will enrich the learning process for the students in the Medical Assistant Certificate and AAS Program, and greatly appreciate this donation, and

WHEREAS, there is no cost to Nassau Community College to arrange for the retrieval of the equipment,

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee the Nassau Community College Board of Trustees accepts the above-mentioned medical supplies and equipment from Northwell Health Alliance, Inc. and expresses their appreciation for this gift.

For: _____ Against: _____ Abstain: _____

3. Minimum Wage Increase

Whereas, the hourly rate of pay for Nassau Community College student aides and federal work study employees is \$13.00 per hour for on- and off-campus employment; and

Whereas, the Federal minimum wage is \$7.25 per hour effective July 24, 2009, pursuant to the Federal minimum wage provisions contained in the fair labor standards act (FLSA); and

Whereas, states also have minimum wage laws, where some state laws provide greater employee protections; and

Whereas, New York State minimum wage increased on December 31, 2020 from \$13.00 to \$14.00 and on December 31, 2021 to \$15.00; and

Whereas, employers must comply with both laws; and

Whereas, a student must be paid at least the Federal minimum wage under the Federal Work Study Program as required by 34 CFR 675.24(b), and under 34 CFR 675.20(c), the student's work must also be governed by employment conditions including pay, that are appropriate in terms of, among other things, the applicable federal, state, or local law; and

Whereas, government institutions are not subject to the provisions of the State's Minimum Wage Act, pursuant to the state regulation 12 NYCPR section 142-2.14(b); and

Whereas, Nassau Community College is committed to provide opportunities at competitive rates to Nassau Community College students participating in the Federal Work Study Program or employed as student aids; and

Be It Resolved, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee the Nassau Community College Board of Trustees authorizes the increase in the hourly rate of pay for Nassau Community College student aides and Federal Work Study employees to \$14.00 effective December 31, 2020 and \$15.00 effective December 31, 2021 for on- and off-campus employment.

For: _____ Against: _____ Abstain: _____

Report of the Interim President