

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of June 14, 2022

The six hundred fifty-fifth meeting of the Board of Trustees was held on Tuesday, June 14, 2022 via Zoom. The meeting was called to order by Chair Gardyn at 6:00 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Wanda H. Jackson, Secretary;
Ronald J. Rosenberg, George Siberón,
William P. Stris, Donna M. Tuman, Aniruddh Patel, Student Trustee.

Absent: John R. Durso

Also in attendance: Interim President Conzatti, VPs Alvarez-Ortiz, Hahn, Kerrigan, AVP Cappello, Friedman, Wright, Asst. VP Follick, Registrar Barkan, Asst. Director Cantillo

Chair Gardyn requested a motion that pursuant to Section 105 of the Open Meetings Law of the State of New York, the Board of Trustees shall enter Executive Session 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. Trustee Siberón moved the motion; seconded by Trustee Tuman. Motion carried 8-0.

Chair Gardyn resumed the open meeting at 7:25 p.m.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Wanda H. Jackson, Secretary;
John R. Durso, Ronald J. Rosenberg, George Siberón,
William P. Stris, Donna M. Tuman, Aniruddh Patel, Student Trustee.

Also in attendance: Interim President Conzatti, Acting VP Alvarez-Ortiz, VP Kerrigan, AVP Wright

1. Approval of Minutes

Chair Gardyn requested a motion to approve the minutes of May 10, 2022. Trustee Durso moved the motion; seconded by Trustee Weiss. Motion carried 9-0.

2. Trustee Weiss introduced the following resolution:

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
 Stethoscope
 Table Paper (12/case)
 Thermometer
 Accutest - drug test cup (24/bx)
 Breathing tube mouthpiece for spirometer (50/bx)
 Butterfly wound closures (6 boxes of 100)
 Capillary tubes (1000/cs)
 Dipstickn - strep A test (50/bx)
 Drape Sheets (100/cs)
 Exam gowns (50/cs)
 Fecal occult blood test (100/bx)
 Glucometers Test Strips (51/bx)
 Growth chart (100 sheets/pk, 10 pk/cs)
 Hypodermic needles (100/pk)
 Lancets - microcontact (200/bx)
 Microcentrifuge tubes w/snap caps (500/pk)
 Nose clip (100/bx)
 Otoscope specula tips (850/bag)
 Pediatric urine collector (100 ml, 30/bx)
 Specimen bags (1000/cs)
 Specimen collection cup 3.5 oz (2500/cs)
 Thermometers Probe covers (250/bx)
 Tongue Depressors (5000/cs)

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)
 Syringes (800/cs)
 Tab electrodes (500/bx)
 Urinalysis test strips (100/bx)
 EKG/ECG recording paper (200/package)
 Gauze sponge (8000/cs)
 Alcohol preps (200/bx-10 bxs/cs)
 Biohazard sharps containers
 Blood collection needle with luer adapter (480/cs)
 Blood collection tubes (1000/cs)
 Tourniquet (250/bx -10 bxs/cs)
 Vacutainer preservative tubes (100/pk)
 Vacutainer - glucose plastic tube (1000/cs)
 Vacutainer - needle holder (1000/cs)
 Vacutainer - push button blood collection (50/bx)
 Venous blood collection tube (1000/cs)
 Gloves - sterile (200 pairs)
 Gloves (100/bx)
 Masks (500/bx)
 Cotton Balls (4000/cs)
 Eye wash (70 oz)
 Eye wash disposable cups (6/bx)
 Adhesive bandage (case of 2400)

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,

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 accepts the above-mentioned medical supplies and equipment from Northwell Health Alliance, Inc. and expresses their appreciation for this gift.

Chair Gardyn requested a motion to consider this item. Trustee Tuman moved the motion; seconded by Trustee Patel. Motion carried 9-0.

3. Trustee Durso introduced the following resolution:

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.

Chair Gardyn requested a motion to consider this item. Trustee Jackson moved the motion; seconded by Trustee Weiss. Motion carried 9-0.

Vice Chair Weiss made a motion under Article VIII section C(6) of the Rules of Procedure to allow for the consideration of an item that does not appear on the Calendar. Trustee Durso seconded the motion. Motion carried 9-0.

4. Trustee Weiss introduced the following resolution:

RESOLVED, that there is hereby established the NCC Presidential Search Committee, with a membership of 15 as follows: Trustee Wanda Jackson, Co-Chair; Trustee Kathy Weiss, Co-Chair; Trustee Siberón, and Trustee Aniruddh Patel in the capacity as Student Trustee, Stuart Kaplan, as designee of the Academic Department Chairs; Elizabeth Hynes-Musnisky as designee of the Academic Senate; Stefan Krompier, as designee of the Adjunct Faculty Association (AFA); Christopher Enright, as designee of the Civil Service Employees Association (CSEA, College employee); Craig Wright, as designee of the Managerial Confidential Staff; Kevin Fox, as designee of the Nassau Community College Administrators Association (NCCAA); Faren Siminoff, as designee of the Nassau Community College Federation of Teachers (NCCFT); Sara Morrison, as designee of the Nassau Community College Alumni Association; Ann Weber Hughes, as designee of the Nassau Community College Foundation; Demetrius Watkins, as designee of FSA/SGA; and Miguel Alonso, as designee of the Campus Representative/HSI; and

BE IT FURTHER RESOLVED, that the mission of this committee shall be to assist the Board in fulfilling its duty to select a president, and

BE IT FURTHER RESOLVED, that those appointed to this committee are considered volunteers, and shall accept their position after agreeing that they are serving voluntarily.

Vice Chair Weiss requested a motion to consider this item. Trustee Gardyn moved the motion; seconded by Trustee Weiss. Motion carried 9-0.

Dr. Conzatti reported on the following items:

The College submitted a \$2.9 million HIS Grant, the grant will provide funding for three major initiatives: upgrading of Banner, implementation of SUNY Guided Pathways and Retention and completion for underserved students with a focus on our Hispanic student population.

She congratulated Trustee Kathy Weiss, Dr. David Follick, and Dr. Charmian Smith on the acceptance of a proposal they submitted to American Community College Trustees (ACCT). They will be making a presentation on our 4-year housing and accommodation program, Nassau-Adelphi Gateway, at the October 2022 ACCT Leadership Congress in New York City.

Speakers

Stefan Krompfer, AFA President, on behalf of his group thanked Donna Haugen for her excellent job as Officer-in-Charge and praised the Board on the appointment of Maria Conzatti as Interim President. During her long tenure as a Vice President, she demonstrated that she is a great manager with the ability to resolve issues. The AFA is excited with the team she is assembling, particularly in the Office of Academic Affairs, which he feels will give the College its best chance to flourish again, especially in the areas of recruitment and retention. He and the AFA are eager and committed to work with Dr. Conzatti and her team, and from past experience are confident that the College will be able to work through our issues collegially and professionally even when inevitable differences of opinion arise. He is hopeful for the future.

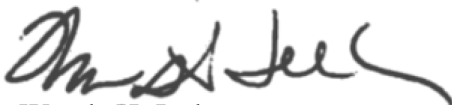
Elizabeth Hynes-Musnisky, Academic Senate Chair, reiterated her comments from last month that she and the Academic Senate are excited and committed to work with the Board and Dr. Conzatti to restore the reputation of the College. She addressed new Trustees Rosenberg and Stris, offering essential highlights of shared governance: 1) it is synonymous with participatory governance and is a key element in higher ed and in democracy; 2) it means that all constituents cooperate and collaborate in the decision-making process; and 3) in this process, all interested persons have access to all relevant information and have the opportunity to research and to debate the issues and to provide input into decisions that impact the College.

Chair Gardyn announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, September 13, 2022 at 5:00 p.m. followed by the Full Board meeting. The Board will open the public session between 6:15 and 6:30 p.m. and resume the public session approximately 7:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Rosenberg moved the motion; seconded by Trustee Weiss. Motion carried 9-0.

Meeting adjourned at 7:43 p.m.

Respectfully submitted,



Wanda H. Jackson
Secretary