

NASSAU COMMUNITY COLLEGE

Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of February 9, 2023

For the six hundred sixty-second meeting of the Board of Trustees on Tuesday, February 9, 2023, 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) matters relating to negotiations involving the NCCFT; and 2) the review of 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

Approval of the January 10, 2023 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. Personal Service Contract

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 Shenker, Russo & Clark, LLP in the annual amount of \$60,000, as requested by Vice President of Community and Government Relations, Dr. Jerry Kornbluth.

For: _____ Against: _____ Abstain: _____

3. Tuition Benefit Rate for Students from Temporary Protected Status Countries

WHEREAS New York State is known for its welcoming embrace of refugee populations; and

WHEREAS SUNY has a history of responding to populations in need by designating the citizens/residents of locations devastated by natural or manmade disasters as New York residents for tuition purposes; including students from New Orleans in the aftermath of Hurricane Katrina in 2005; students from Haiti after it was designated for Temporary Protected Status following devastating earthquakes in 2010; and students from Puerto Rico in the aftermath of Hurricane Maria in 2019; and

WHEREAS the United States Secretary for the Department of Homeland Security is authorized to designate a foreign state (or any part thereof) for Temporary Protected Status upon finding that extraordinary and temporary conditions in the foreign state prevent its nationals from returning safely, unless permitting the foreign state's nationals to remain temporarily in the United States is contrary to the national interest of the United States; and

WHEREAS the SUNY Board of Trustees wishes to extend the benefit of resident tuition to students who are nationals of countries that have been designated as Temporary Protected Status as a humanitarian response which acknowledges these students' inability to return to their home; now; and

WHEREAS on December 13, 2022 the SUNY Board of Trustees authorized the Chancellor, or designee, be, and hereby is, authorized to amend the State University of New York Guidelines on Residency for Tuition Purposes to, within the confines of New York State Education Law, make graduate and undergraduate students enrolled in the State- operated institutions of the State University of New York, who are attending these institutions on non-immigrant visas and are nationals of a country that has been granted Temporary Protected Status, to be considered eligible for resident tuition for the Spring 2022 term and the 2022/23 academic year; and

WHEREAS on December 13, 2022 the SUNY Board of Trustees urged that the Boards of Trustees of the 30 community colleges operating under the program of the State University of New York, to take actions to support students from Temporary Protected Status nations consistent with the spirit of this policy; now, therefore, be it

RESOLVED that Nassau Community College Board of Trustees authorize NCC administration to amend residency requirements for tuition purposes to students that have been granted Temporary Protected Status, who would not otherwise qualify based on any other established NYS residency requirement. The amendment would apply to current students with non-immigrant visas, making them eligible for Nassau County resident tuition for the Spring 2022 term and the 2022/23 academic year.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

4. Professor Emeritus

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Personnel, Affirmative Action & Labor Committee, the Nassau Community College Board of Trustees hereby approves that in recognition of distinguished and meritorious service to Nassau Community College, and upon the recommendation of the president of Nassau Community College, the following named retired faculty members of Nassau Community College, who retired after attaining the academic rank of professor or associate professor, are hereby granted the permanent academic title of professor emeritus with all the privileges and rights accruing thereto.

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
Noreen Lowey	Professor	Healthcare Admin, Coding, Medical Assistant	1/19/2023

For: _____ Against: _____ Abstain: _____

5. Distinguished Professorship

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Personnel, Affirmative Action & Labor Committee, the Nassau Community College Board of Trustees hereby approves a onetime honorarium of \$5000 to Professor Robert G. Costello as the recipient of the SUNY Distinguished Teaching Professorship Award.

For: _____ Against: _____ Abstain: _____

Report of the Acting President