

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 12, 2023

For the six hundred seventh meeting of the Board of Trustees on Tuesday, September 12, 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 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 NCCAA; 2) to discuss matters relating to negotiations involving the NCCFT; 3) to discuss matters relating to negotiations involving the AFA; and 4) to review 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.

1. Approval of Minutes

- a. Approval of the May 3, 2023 Minutes are presented for approval.

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

- b. Approval of the June 13, 2023 Minutes are presented for approval.

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

- c. Approval of the July 26, 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. Professional Services 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 CannonDesign in the amount of \$1,938,250, as requested by AVP Facilities Management, Phillip Cappello. (Funding Source: Capital)

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

3. Donations

- a. Art Donation

**WHEREAS**, Jane St. Lifer Art, Inc. would like to donate approximately sixty-two pieces of art from various artists in varying mediums to Nassau Community College, and

**WHEREAS**, the estimated value of the donation is forty thousand eight hundred dollars (\$40,800), which includes all of the pieces at their individual values and

**WHEREAS**, the department of Art has determined that this donation will enrich the learning process for the students who take courses offered by the department, and greatly appreciates this donation, and

**WHEREAS**, there is minimal 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 donation of approximately sixty-two pieces of art from various artists in varying mediums from Jane St. Lifer Art, Inc. and expresses their appreciation for this gift.

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

b. Donation of surplus equipment

**WHEREAS**, the college, from time to time disposes of obsolete equipment and surplus property in accordance with Nassau Community College Board of Trustees Policy 7600 Disposal of Property which authorizes the Facilities Management office to identify obsolete or surplus equipment, supplies and materials within the College, other than computer equipment which is addressed in Section B of the policy.

**WHEREAS**, BOCES, Department of Special Education requested a donation of eighty-seven (87) student desks; and

**WHEREAS**, eighty-seven (87) student desks have been determined as surplus and are of no further use to the College;

**NOW THEREFORE BE IT RESOLVED** that upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee the Nassau Community College Board of Trustees hereby authorizes the donation of eighty-seven (87) student desks to BOCES, Department of Special Education at 71 Clinton Road, Garden City, NY 11530; and

**BE IT FURTHER RESOLVED THAT** any associated transportation costs must be paid by BOCES, Department of Special Education.

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 Acting 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>
Dilip Balamore	Professor	Math/CSC/ITS	9/1/2023
Rona Barzilay-Unger	Associate Professor	Student Personnel Services	9/1/2023
Farica Bialstock	Professor	Allied Health Sciences	9/1/2023

Nancy Bloom	Professor	Marketing & Retailing	9/1/2023
Esther Bogin	Professor	Communications	9/1/2023
Patricia Caro	Professor	History, Pol Sci, Geography	9/1/2023
Andrina Cleveland	Professor	Health & Phys Ed	9/1/2023
Jeanine Cook-Garard	Professor	Nursing	9/1/2023
Marilyn Curry	Professor	Healthcare Administration	9/1/2023
Thomas D'Angelo	Professor	English	9/1/2023
Linda DiDio	Associate Professor	Nursing	9/1/2023
Wesley Doody	Professor	Biology	9/1/2023
Ronna Feit	Professor	World Languages & Culture	9/1/2023
Stella Fox	Professor	English	9/1/2023
Ann Heslop	Associate Professor	Nursing	9/1/2023
Sidney Hochman	Professor	Economics/Finance	9/1/2023
Lawrence Jacob	Associate Professor	Allied Health Sciences	9/1/2023
Kathrine Jason	Associate Professor	English	9/1/2023
Gary Klinger	Professor	Allied Health Sciences	9/1/2023
Jacqueline Lee	Professor	Chemistry	9/1/2023
Susan Maurer	Associate Professor	History, Pol Sci, Geography	9/1/2023
Patti Anne Murphy	Professor	Nursing	9/1/2023
Deirdre O'Connor	Associate Professor	Communications	9/1/2023
Kwame Okoampa-Ahoofe	Associate Professor	English	9/1/2023
Kristin Quinn	Associate Professor	English	9/1/2023
J. Michael Riedinger	Associate Professor	Math/CSC/ITS	9/1/2023
Karen Santini	Associate Professor	Allied Health Sciences	9/1/2023
Sandra Smolin	Professor	Chemistry	9/1/2023
Timothy Tweedy	Professor	Math/CSC/ITS	9/1/2023
Deborah Tyler	Professor	Math/CSC/ITS	9/1/2023
Catherine Weinstein	Professor	Chemistry	9/1/2023

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

5. New Unclassified Titles

In accordance with Section 35(i) of the New York state Civil Service Law, there is a procedure for new community college positions to be considered for unclassified service. For community Colleges, Section 35(i) states that the College Board of Trustees must pass a resolution establishing the title in the unclassified service and request approval of the Chancellor of the State University of New York.

**WHEREAS**, the College has determined that there is a need for the titles of Senior Director – College and Executive Director – College.

**RESOLVED**, upon the recommendation of the College Administration and the Personnel, Affirmative Action & Labor Committee, the Nassau Community College Board of Trustees hereby approves the titles of Senior Director – College and Executive Director - College, and requests the approval of the Chancellor and the Board of Trustees of The State University of New York.

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