

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of June 11, 2024

For the six hundred seventy-seventh meeting of the Board of Trustees on Tuesday, June 11, 2024, 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 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**

The May 14, 2024 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.

Academic, Student Affairs & Enrollment Management Committee

2. **2023 – 2028 Strategic Plan**

RESOLVED, that upon the recommendation of the Academic, Student Affairs & Enrollment Committee the Board of Trustees of Nassau Community College adopts the Revised 2023-2028 Nassau Community College Strategic Plan which includes the Institutional Effectiveness Plan, Key Performance Indicators, and a fourth Institutional Priority.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

3. **Promotion and Tenure**

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 pursuant to the terms of the collective bargaining agreement with the Nassau Community College Federation of Teachers, and upon the recommendation of the college-wide promotion and tenure committee and the college administration, the faculty members named herein are hereby granted promotion and/or tenure at Nassau Community College effective September 1, 2024.

Tenure & Promotion to Assistant Professor

<u>Name</u>	<u>Department as of 9/1/24</u>
Jolie Zangari	Accounting/Business
Leonardo Falcon	Social & Behavioral Sciences
Jacquelynn Taylor	Allied Health Sciences
Nicole Schiffmacher	Allied Health Sciences
Qi Wang	Allied Health Sciences

Tenure and Promotion to Administrative Assistant II

<u>Name</u>	<u>Department as of 9/1/24</u>
Mikyung (Julia) Lee	Academic Advisement

Tenure and Promotion to Technical Assistant II

<u>Name</u>	<u>Department as of 9/1/24</u>
Allison O’Neill Parlante	Accounting/Business

Tenure

<u>Name</u>	<u>Department as of 9/1/24</u>
Orval Jewett	Social & Behavioral Sciences

For: _____ Against: _____ Abstain: _____

Report of the Chief Administrative Officer