

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of February 19, 2013

For the five hundred fifty-fifth meeting of the Board of Trustees on Tuesday, February 19, 2013, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 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) to discuss matters relating to collective bargaining involving the NCCFT; 2) to discuss matters relating to a grievance filed by the AFA that is currently the subject of a Step III hearing; and 3) to discuss the Presidential Search. The Board will reopen its public session at approximately 8:00 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

The minutes of the meeting of January 29, 2013 are presented for approval by _____.

Seconded by Trustee _____. Motion carried – For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. **Supplemental Appropriation – FEMA**

Nassau Community College requests a supplemental appropriation in the amount of \$543,828 which represents revenues in excess of budget resulting from FEMA Reimbursement. The funds will be utilized to reimburse the College for emergency repairs resulting from Super Storm Sandy. The revenue will be booked to NCC fund, responsibility center 8000, to account Federal Aid revenues R0901.

Revenue
\$543,828

College Funds, Revenue

Expense
\$543,828

College Fund, Facilities, General Expenses

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$543, 828.

Motion carried – For: _____ Against: _____ Abstain: _____

2. **Supplemental Appropriation - Distance Education**

Nassau Community College requests a supplemental appropriation in the amount of \$159,243.60 which represents revenues in excess of budget resulting from Distance Education—College of the Air.

The funds will be utilized to provide online students with enhanced technology, support and content delivery. The revenue will be booked to NCC fund, responsibility center 8000, to account miscellaneous revenues R2060.

The appropriation will be established in NCC Fund—Distance Education, responsibility center 1588 object BB equipment 204 education and training equipment.

Revenue
\$159,244 College Fund, Revenue

Expense
\$159,244 College Fund, Distance Education, Equipment

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$159,244.

Motion carried – For: _____ Against: _____ Abstain: _____

3. **Supplemental Appropriation - Placement Testing**

Nassau Community College requests a supplemental appropriation in the amount of \$57,218.69 which represents revenues in excess of budget that originated from charges to people from outside the College utilizing our testing facilities for which they pay a fee.

The funds will be utilized to work with our top feeder schools to prepare students for the Placement Test. Through the use of diagnostic assessments and online tutorials, we strive to lower remediation and see more students achieve college readiness levels when they take the Accuplacer test.

The revenue will be booked to NCC fund, responsibility center 8000 to account miscellaneous revenues R2060 and the appropriation will be established in NCC Fund—Placement Testing Department, responsibility center 6049 object BB equipment sub-object 204 education and training equipment.

Revenue
\$57,219 College Fund, Revenue

Expense
\$57,219 College Fund, Placement Testing, Equipment

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$57,219.

Motion carried – For: _____ Against: _____ Abstain: _____

4. **Donation**

WHEREAS, THE MARKETING, RETAILING, FASHION BUYING MERCHANDISING, INTERIOR AND FASHION DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE HAS BEEN OFFERED A DONATION OF DENIM FABRIC VALUED AT APPROXIMATELY \$5,040 BY MARY PERRY OF PORT WASHINGTON, NEW YORK, AND

WHEREAS, THE DEPARTMENT HAS DETERMINED THAT THIS DOANTION WILL ENHANCE THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT, AND

WHEREAS, THE DEPARTMENT, ON BEHALF OF THE ENTIRE COLLEGE COMMUNITY, GREATLY APPRECIATES THIS DONATION,

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE FOLLOWING ITEMS FROM MARY PERRY: 80 YARDS OF BLUE DENIM FABRIC (VALUED AT APPROXIMATELY \$8.00 PER YARD) AND 550 YARDS OF WHITE DENIM FABRIC (VALUED AT APPROXIMATELY \$8.00PER YARD).

Motion carried - For: _____ Against: _____ Abstention: _____

5. **Facilities**

WHEREAS, THE SPECIAL OLYMPICS OF NEW YORK IS A PRIVATE, NOT-FOR-PROFIT ORGANIZATION THAT SEEKS TO PROVIDE YEAR-ROUND TRAINING AND ATHLETIC COMPETITION IN A VARIETY OF OLYMPIC-STYLE SPORTS FOR CHILDREN AND ADULTS WITH DISABILITIES, THEREBY PROVIDING THEM WITH CONTINUING OPPORTUNITIES TO DEVELOP PHYSICAL FITNESS, DEMONSTRATE COURAGE, EXPERIENCE JOY AND PARTICIPATE IN A SHARING OF SKILLS AND FRIENDSHIP WITH THEIR FAMILIES, SPECIAL OLYMPIC ATHLETES AND THE ENTIRE COMMUNITY, AND

WHEREAS, THE SPECIAL OLYMPICS OF NEW YORK HAS REQUESTED THE USE OF THE SWIMMING POOL IN THE NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION BUILDING ON APRIL 28, 2013 FROM THE HOURS OF 9:00 AM THOUGH 2:00 PM, AND

WHEREAS, NASSAU COMMUNITY COLLEGE IS PROUD TO ASSIST THE SPECIAL OLYMPICS OF NEW YORK IN CONDUCTING THIS EVENT AS A SERVICE TO ITS PARTICIPANTS AND TO THE ENTIRE COMMUNITY,

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR THE USE OF THE SWIMMING POOL IN THE NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION BUILDING FOR THE EVENTS CONDUCTED BY THE SPECIAL OLYMPICS OF NEW YORK ON APRIL 28, 2013 FROM THE HOURS OF 9:00AM THROUGH 2:00 PM, AND

FURTHER RESOLVED, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

Motion carried - For: _____ Against: _____ Abstention: _____

6. **Facilities**

County Legislator Kevan Abrahams seeks to provide Nassau County residents with opportunities to assist them in achieving employment. He believes that it is important to present current students, recent graduates and all Nassau County residents with a comprehensive event that links job seekers with potential employers. This Jobs/Career Fair is scheduled to take place in the Multipurpose Room and rooms 251, 252-253, and 254 of the Campus Center Building on June 13, 2013 from 9:30 am to 3:30 pm. It will host approximately forty companies/employers representing many sectors of the economy. Legislator Abrahams has provided the NCC Facilities Managers Office with the relevant assurances with respect to insurance/liability and other obligations on his part.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR THE USE OF THE NASSAU COMMUNITY COLLEGE MULTIPURPOSE ROOM AND ROOMS 251, 252-253 AND 254 IN THE COLLEGE CENTER BUILDING FOR THE PURPOSES OF A "JOBS/CAREER FAIR" SPONSORED BY COUNTY LEGISLATOR KEVAN ABRAHAMS ON JUNE 13, 2013 FROM 9:30 AM TO 3:30 PM. AND BE IT

FURTHER RESOLVED, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

Motion carried - For: _____ Against: _____ Abstention: _____

Personnel, Affirmative Action and Labor

7. **Sabbaticals**

The Collective Bargaining Agreement (CBA) with the Nassau Community College Federation of Teachers (NCCFT) provides for ten (10) full-year at half-pay and fourteen (14) half-year at full-pay sabbatical leaves during the 2013/2014 academic year for full-time College faculty.

The CBA imposes a number of conditions in order to be eligible for sabbatical leave, including at least six (6) years of consecutive service at the College.

The Sabbatical Leave Committee, created pursuant to said CBA, has reviewed all the applications received for sabbatical leaves in the 2013/2014 academic year and has recommended that the Board of Trustees grant sabbatical leaves to the faculty members hereinafter named.

The Executive Vice President for Academic Affairs and the President have reviewed and approved these recommendations for sabbatical leave as being appropriate and in accordance with the terms of said CBA. The following resolution is accordingly offered:

RESOLVED, THAT THE FOLLOWING NAMED FACULTY MEMBERS ARE HEREBY GRANTED SABBATICAL LEAVE AS INDICATED DURING THE 2013/2014 ACADEMIC YEAR TO PURSUE APPROPRIATE EDUCATIONAL OR PROFESSIONAL ACTIVITIES TO ENHANCE THEIR PROFESSIONAL COMPETENCE AND/OR SERVICE TO THE COLLEGE.

One-Half Year Sabbaticals – Fall 2013

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Marynita Anderson	History	Professor	9/1995	Spring 2007
Julio Marzan	English	Professor	9/1998	AY 2004-2005
Silvina Trica-Flores	Foreign Language	Assistant Professor	9/2006	None

One-Half Year Sabbaticals – Spring 2014

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Richard Delbango	Library	Technologist III	9/1985	Spring 1994
Rosanne Humes	Library	Associate Professor	9/2002	None
Zhanshu Liu	English	Associate Professor	1/1996	Spring 2005
Maria Mann	Foreign Languages	Professor	9/1989	Spring 2002
Susan A. Maurer	History	Assistant Professor	9/2007	None
Jeffrey P. Rosenfeld	Sociology	Professor	9/1973	Fall 1979, Fall 1987, Fall 1995, Fall 2003
Beth Beatrice Smith	English	Assistant Professor	9/2006	None
Michael Steinman	English	Professor	9/1982	Fall 2006

Full-Year Sabbaticals – 2013/ 2014

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Dolores De Manuel	English	Professor	9/1996	AY 2003-2004
Heather L. Huntington	Mat/CSC/ITE	Assistant Professor	9/2007	None
Katherine Jason	English	Associate Professor	9/1993	AY 1999-2000
Mary Lannon	English	Assistant Professor	9/2007	None
Neela Bhattacharya Saxena	English	Professor	9/1996	AY 2002-2003
Scott Walden	Philosophy	Assistant Professor	9/2007	None
John Woods	English	Assistant Professor	9/2007	None

Seconded by Trustee _____. Motion carried - For: _____ Against: _____ Abstention: _____

REPORT OF THE ACTING PRESIDENT