

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of June 2, 2014

The five hundred seventy-first meeting of the Board of Trustees was held on Monday, June 2, 2014 on the eleventh floor of the Administrative Tower.

The meeting was called to order by Chair Gardyn at 7:40 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair  
Kathy Weiss, Vice Chair  
Arnold W. Drucker, Secretary Pro Tem;  
Anthony W. Cornachio, John A. DeGrace,  
Wanda Jackson, Edward W. Powers, Patrick Deegan, Student Trustee (arrived late).

**Absent:** Mary A. Adams

Also in attendance: Kenneth Saunders, Chuck Cutolo.

Approval of Minutes

Chair Gardyn requested a motion to approve the minutes of May 1, 2014.

Trustee Drucker moved the motion; seconded by Trustee Powers. Motion carried 7-0.

1. Trustee Weiss introduced the following resolution:

**RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH BRICKMAN GROUP IN THE AMOUNT \$850,000.00 TO PROVIDE GROUNDS CARE (TREE TRIMMING, MOWING AND REFUSE REMOVAL), SNOW CLEARING AND PEST CONTROL FOR THE COLLEGE CAMPUS.

Chair Gardyn requested a motion to consider the resolution. Trustee Powers moved the motion; seconded by Trustee DeGrace. Motion carried 7-0. Chair Gardyn requested a motion to approve the resolution. Trustee Drucker moved the motion; seconded by Trustee Weiss. Motion carried 7-0.

2. Trustee Powers introduced the following resolution:

**RESOLVED**, THAT REQUISITION #64313 IN THE AMOUNT OF \$353,702.87 AS REQUESTED BY VP FACILITIES MANAGEMENT/DESIGN & CONSTRUCTION DEPT. FOR LABOR & MATERIALS FOR GENERAL CONSTRUCTION, PLUMBING, & ELECTRIC FOR THE ELEVATOR RECONSTRUCTION AT BUILDINGS E,F, & H. (FUNDING SOURCE: CAPITAL FUNDING)

Chair Gardyn requested a motion to consider the resolution. Trustee Cornachio moved the motion; seconded by Trustee Jackson. Motion carried 7-0. Chair Gardyn requested a motion to approve the resolution. Trustee Cornachio moved the motion: seconded by Trustee Weiss. Motion carried 7-0.

3. Trustee DeGrace introduced the following resolution:

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2014 IN THE AMOUNT OF \$ 216,581,000 AND, BE IT

**FURTHER RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES RECOMMENDS THE ADOPTION OF THE COLLEGE OPERATING BUDGET BY THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK.

Chair Gardyn requested a motion to consider the resolution. Trustee Powers moved the motion; seconded by Trustee Weiss. Motion carried 7-0. Chair Gardyn requested a motion to approve the resolution. Trustee Weiss moved the motion: seconded by Trustee Cornachio. Motion carried 7-0.

It was noted the arrival of Trustee Patrick Deegan.

4. Trustee Jackson introduced the following resolution:

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2014/2015 WHEREIN THERE SHALL BE AN ANNUAL INCREASE OF \$146.00 IN FULL-TIME TUITION AND \$6.00 IN PART-TIME TUITION COMMENCING WITH THE FALL 2014 SEMESTER, AND BE IT

**FURTHER RESOLVED**, THAT THIS TUITION AND FEES SCHEDULE BE FORWARDED TO THE STATE UNIVERSITY OF NEW YORK FOR APPROVAL.

Chair Gardyn requested a motion to consider the resolution. Trustee Drucker moved the motion; seconded by Trustee Powers. Motion carried 8-0. Chair Gardyn requested a motion to approve the resolution. Trustee Drucker moved the motion: seconded by Trustee Weiss. Motion carried 8-0.

5. Trustee DeGrace introduced the following resolution:

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE MEDICAL LAB EQUIPMENT FROM TRUSTEE GARDYN AND EXPRESSES THEIR APPRECIATION FOR THIS GIFT.

Chair Gardyn requested a motion to consider the resolution. Trustee Weiss moved the motion; seconded by Trustee Powers. Chair Gardyn requested a motion to approve the resolution. Trustee DeGrace moved the motion: seconded by Trustee Jackson. Motion carried 7-0-1 (Chair Gardyn recused himself).

6. Trustee Weiss introduced the following resolution:

**RESOLVED**, THAT THERE IS ESTABLISHED A PRESIDENTIAL SEARCH COMMITTEE, WITH A MEMBERSHIP OF 18 AS FOLLOWS: TRUSTEE ARNOLD DRUCKER, CO-CHAIR; TRUSTEE WANDA JACKSON CO-CHAIR; TRUSTEE EDWARD POWERS; AND TRUSTEE ABIGAIL CHAMPNESS IN THE CAPACITY AS STUDENT TRUSTEE, PAUL LEVENTHAL AS THE COMMUNITY REPRESENTATIVE; EDWARD BOYDEN AS DESIGNEE OF THE ACADEMIC

SENATE; FRANK FRIENDA, AS DESIGNEE OF THE NCCFT; LYNN MAZZOLA, AS DESIGNEE OF THE DEPARTMENT CHAIRS; CHARLES LOIACONO, AS DESIGNEE OF THE AFA; RON GURRIERI, AS DESIGNEE OF THE CSEA; CANDACE LOPEZ, AS DESIGNEE OF THE SGA; MARILYN MONROE, AS DESIGNEE OF THE AFRICAN, LATINO, ASIAN, NATIVE AMERICAN ASSOCIATION (A.L.A.N.A); VASILIKI LAGAKIS, AS DESIGNEE OF THE WOMEN'S FACULTY ASSOCIATION; LILY KUSKO, AS DESIGNEE OF THE NCC ALUMNI ASSOCIATION; CRAIG WRIGHT, AS DESIGNEE OF THE UNGRADED ADMINISTRATORS; ANTHONY SANTINO, AS DESIGNEE OF THE NASSAU COUNTY EXECUTIVE; CHRISTOPHER COSCHIGNANO, AS DESIGNEE OF THE MAJORITY CAUCUS OF THE NASSAU COUNTY LEGISLATURE; AND WILLIAM LLOYD, AS DESIGNEE OF THE MINORITY CAUCUS OF THE NASSAU COUNTY LEGISLATURE; 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 THESE COMMITTEES ARE CONSIDERED VOLUNTEERS, AND SHALL ACCEPT THEIR POSITION AFTER AGREEING THAT THEY ARE SERVING VOLUNTARILY.

Chair Gardyn requested a motion to consider the resolution. Trustee Weiss moved the motion; seconded by Trustee Deegan.

Trustee Weiss made a motion to amend the resolution as follows:

**WHEREAS** ABIGAIL CHAMPNESS' TERM AS STUDENT TRUSTEE EXPIRED ON MAY 30, 2014 AND PATRICK DEEGAN'S TERM AS STUDENT TRUSTEE BEGAN ON JUNE 1, 2014,

**BE IT RESOLVED** THAT THE NAME OF PATRICK DEEGAN SHALL BE INSERTED IN LIEU OF THE NAME OF ABIGAIL CHAMPNESS AS THE STUDENT TRUSTEE ON THE PRESIDENTIAL SEARCH COMMITTEE.

Trustee Powers seconded the motion. Motion carried 7-0-1 (Trustee Deegan recused himself).

Chair Gardyn requested a motion to adopt the resolution as amended. Trustee Powers moved the motion; seconded by Trustee Jackson. Motion carried 7-0-1 (Trustee Deegan recused himself).

Chair Gardyn made a motion under Article IV section 3(f) of the Rules of Procedure to allow for the consideration of an item that does not appear on the Calendar. Trustee Cornachio seconded the motion. Motion carried 8-0.

7. Trustee Cornachio introduced the following resolution:

**RESOLVED**, THAT THE BOARD OF TRUSTEES AUTHORIZES AND APPROVES A ONE TIME HONORARIUM OF \$5000 TO PROFESSOR LISA BASTIAANS AS THE RECIPIENT OF THE SUNY DISTINGUISHED TEACHING PROFESSORSHIP AWARD.

Chair Gardyn requested a motion to approve the resolution. Trustee Cornachio moved the motion; seconded by Trustee Weiss. Motion carried 8-0.

Dr. Saunders reported on the following items:

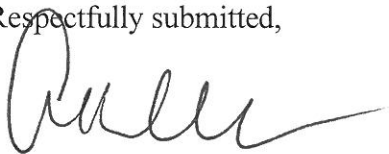
Welcomed Patrick Deegan, Student Trustee to the Board and looks forward to working with him.  
Thanked Trustee Abigail Champness for her service to Nassau Community College.

Chair Gardyn announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, June 17, 2014 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 Drucker moved the motion; seconded by Trustee Cornachio. Motion carried 8-0.

Meeting adjourned at 8:52 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Arnold Drucker', with a long horizontal flourish extending to the right.

Arnold Drucker  
Secretary Pro Tem