

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of September 9, 2013

The five hundred sixty-third meeting of the Board of Trustees was held on Monday, September 09, 2013 on the eleventh floor of the Administrative Tower.

The meeting was called to order by Vice Chair Gardyn at 12:00 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Vice Chair
Anthony W. Cornachio, John A. DeGrace,
Edward W. Powers, Kathy Weiss,
Jocelyn Molina, Student Trustee.

Also in attendance: Kenneth Saunders, Maria Conzatti, Chuck Cutolo.

Absent: John P. Donnelly, Mary A. Adams, Arnold W. Drucker, Wanda Jackson

Vice Chair Gardyn requested a motion that pursuant to Section 105 of the Open Meetings Law of the State of New York, the Board of Trustees shall enter Executive Session for the for the purpose of considering the adoption of a Memorandum of Agreement between Nassau Community College and the Adjunct Faculty Association relating to the collective bargaining agreement between Nassau Community College and the Adjunct Faculty Association. Trustee Cornachio moved the motion; seconded by Trustee Powers. Motion carried 6-0.

Vice Chair Gardyn resumed the open meeting at 12:50 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Vice Chair
Anthony W. Cornachio, John A. DeGrace,
Edward W. Powers, Kathy Weiss,
Jocelyn Molina, Student Trustee.

Also in attendance: Kenneth Saunders, Maria Conzatti, Chuck Cutolo.

Absent: John P. Donnelly, Mary A. Adams, Arnold W. Drucker, Wanda Jackson

Vice Chair Gardyn announced that in Executive Session the Board took a vote on the Memorandum of Agreement between the Nassau Community College and the Adjunct Faculty Association there were 3 votes for and 3 votes against, the motion does not carry.

Speakers

Ruth Silverman, Adjunct Prof. of Sociology, spoke in support of the Memorandum of Agreement for the Adjunct Faculty and attests to the dedication of the Adjunct Faculty.

Dr. Gardyn congratulated Prof. Silverman on her personal accomplishments and assured her that the Board recognizes the quality, care, and improvements the adjunct faculty brings to the College.

Charles Loiacono expressed great dismay that the vote on the proposed Memorandum of Agreement between the College and the Adjunct Faculty Association was conducted by a secret ballot during the Executive Session of the Board of Trustees and stated that it was an indication that the members of the Board were ashamed to say how they voted on approving the MOA. He also stated that he had proof that the College Administration had refused to negotiate with the AFA as required by State labor law. Upon the inquiry of Vice Chair Gardyn as to how much time Mr. Loiacono had remaining from the three minutes allocated to him personally and the three minutes that had been yielded to him by someone else who had signed up to speak; Trustee Powers indicated that Mr. Loiacono used 2 minutes and 30 seconds. When Vice Chair Gardyn expressed surprise that Mr. Loiacono had used only 2 minutes and 30 seconds of his time, Mr. Loiacono stated, "My time is up and the next time you want to speak to me, I will give you three minutes, three full minutes, and that's all you will get to speak to me, three minutes. Everyone, let's go, pick up the signs. We are on strike."

Vice Chair Gardyn announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, September 17, 2013 at 5:00 p.m. followed by the Full Board meeting. The Board will open the public session at 6:30 p.m. and resume the public session at approximately 8:00 p.m.

Vice Chair Gardyn requested a motion to adjourn the meeting. Trustee Weiss moved the motion, and motion was seconded by Trustee DeGrace. The motion carried 6-0.

Meeting adjourned at 1:04 p.m.

Respectfully submitted,



John A. DeGrace
Secretary Pro Tem