

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 15, 2014

For the five hundred seventy-third meeting of the Board of Trustees on Monday, September 15, 2014, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:00 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 collective bargaining involving the AFA; 2) to discuss matters involving litigation relating to the labor dispute with the AFA; and 3) to discuss matters leading to the appointment, promotion, demotion or removal of a particular person. 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.

**Approval of Minutes**

The Minutes of June 17, 2014 are presented for approval.

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

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. Expenditures over \$100,000

a) **RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH GRAPHIC PAPER IN THE AMOUNT OF \$100,000.00 FOR COPY PAPER FOR PRINTERS AND COPY MACHINES FOR USE BY THE CAMPUS COMMUNITY AND THE PRINT SHOP.

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

b) **RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH TECHNICAL TEMPERATURE IN THE AMOUNT OF \$120,000.00 FOR AN EXTERNAL CONTRACT TO PROVIDE THE EXPERTISE ON SPECIALIZED EQUIPMENT OF HVAC SYSTEMS WHEN THE IN-HOUSE EMPLOYEES CANNOT PERFORM THE WORK THEMSELVES. SERVICES WILL BE PROVIDED ON AN AS NEEDED BASIS.

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

c) **RESOLVED**, THAT THE PROFESSIONAL SERVICE CONTRACT FOR \$250,000.00 FOR INGERMAN SMITH TO ACT AS OUTSIDE COUNSEL IN LABOR RELATED LITIGATION, GRIEVANCES, ARBITRATIONS AND COLLECTIVE BARGAINING NEGOTIATIONS RELATING TO BOTH THE FULL-TIME AND PART-TIME FACULTY. THE SERVICE ALSO INCLUDES ADVICE/ACTION REGARDING TO LEGAL MATTERS REQUIRING EXPERTISE AND RESOURCES BEYOND THOSE AVAILABLE TO THE GENERAL COUNSEL. IN ADDITION, OUTSIDE COUNSEL HANDLES CERTAIN PERSONNEL MATTERS RELATING TO FACULTY, STAFF AND ADMINISTRATORS.

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

2. Sexual Harassment Policy

**WHEREAS**, THE ACADEMIC SENATE AFFIRMATIVE ACTION COMMITTEE APPROVED REVISIONS TO THE COLLEGE’S SEXUAL HARASSMENT POLICY ON APRIL 20, 2014; AND

**WHEREAS**, THE COLLEGE’S ACADEMIC SENATE APPROVED SUCH REVISIONS ON MAY 13, 2014, AND

**WHEREAS**, THE NEW COLLEGE-WIDE SEXUAL HARASSMENT POLICY BRINGS THE COLLEGE INTO FURTHER COMPLIANCE WITH FEDERAL AND STATE LAWS, RULES AND REGULATIONS, NOW THEREFORE,

**BE IT RESOLVED** THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ADOPTS THE COLLEGE’S NEW SEXUAL HARASSMENT POLICY AS WRITTEN BY THE ACADEMIC SENATE AFFIRMATIVE ACTION COMMITTEE WITH INPUT FROM THE COLLEGE'S ADMINISTRATION AND AS APPROVED BY THE ACADEMIC SENATE.

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

**Report of the Acting President**

Additional Items

3. Donation

**WHEREAS**, KING O'ROUKE AUTO GROUP OF SMITHTOWN, NEW YORK HAS DONATED OFFICE DESKS, OFFICE CHAIRS, GUEST CHAIRS AND WAITING ROOM CHAIRS TO NASSAU COMMUNITY COLLEGE, AND

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS SEVEN HUNDRED AND THIRTY DOLLARS (\$730), AND

**WHEREAS**, THE VICE PRESIDENT FOR FACILITIES MANAGEMENT HAS DETERMINED THAT THIS DONATION WILL PROVIDE THE COLLEGE WITH ITEMS THAT WILL BE USEFUL IN MEETING THE COLLEGE'S EQUIPMENT NEEDS AND GREATLY APPRECIATES THIS DONATION,

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AFFIRMS THE ACCEPTANCE OF THE DONATION OF THE OFFICE DESKS, OFFICE CHAIRS, GUEST CHAIRS AND WAITING ROOM CHAIRS FROM KING O'ROUKE AUTO GROUP OF SMITHTOWN, NEW YORK.

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

4. Donation

**WHEREAS**, SARTORIUS STEDIM NORTH AMERICA INC./SARTORIUS COPRORATION INC. OF BOHEMIA, NEW YORK HAS DONATED STACKING CHAIRS TO NASSAU COMMUNITY COLLEGE, AND

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS TWO HUNDRED-NINETY-TWO DOLLARS (\$292), AND

**WHEREAS**, THE VICE PRESIDENT FOR FACILITIES MANAGEMENT HAS DETERMINED THAT THIS DONATION WILL PROVIDE THE COLLEGE WITH ITEMS THAT WILL BE USEFUL IN MEETING THE COLLEGE'S EQUIPMENT NEEDS AND GREATLY APPRECIATES THIS DONATION,

**RESOLVED** THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AFFIRMS THE ACCEPTANCE OF THE DONATION OF THE STACKING CHAIRS FROM SARTORIUS STEDIM NORTH AMERICA INC./SARTORIUS CORPORATION INC. OF BOHEMIA, NEW YORK.

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

5. Election of Officers of the Board of Trustees

Article III, Section 1 (b) of the Rules of Procedure of the Board of Trustees states that the Chairperson, Vice Chairperson and Secretary shall be elected, by ballot, at the meeting of the Board of Trustees in September of each year. A majority vote of the total membership of the Board shall be necessary for election.