

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 18, 2012

For the five hundred fifty-third meeting of the Board of Trustees on Tuesday, December 18, 2012, 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; 3) to discuss matters leading to the appointment, promotion, demotion or removal of the President, Officer in Charge, Academic Deans and certain other ungraded administrators; and 4) to discuss the proposed acquisition, sale or lease of real property. 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 November 20, 2012 are presented for approval.

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

REPORTS OF THE STANDING COMMITTEES

1. Expenditures over \$100,000

- a) Req # 60350, 60351, 60352 in the amount of \$157,168.00 as requested by CIO/ITS to provide 64 Hewlett Packard Compaq Elite 8300 Small Form Desktop PC's for the Math Department, various labs and classrooms; 110 Hewlett Packard Compaq Elite 8300 Small Form Desktop PC's for various labs and classrooms; and 45 Hewlett Packard Pro-Book 6460b Notebooks for various labs and classrooms. **(Funding source: Technology Fees)**

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

- b) Req # 59022 in the amount of \$ 100,000.00 as requested by VP Facilities/Public Safety for the vehicle registration program for NCC. The funds will ensure that the vehicle registration program will continue and the College will continue to receive this revenue stream on a monthly basis. This is a cumulative fiscal year expenditure. A total of \$50,000.00 has been expended for this commodity or service this fiscal year not including this proposed expenditure. **(Funding source: Operating Budget)**

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

- c) Req # 60622, 60623, 60631, 60068, 60642 in the amount of \$272,124.53 as requested by VP Facilities/Facilities Management for emergency work due to Hurricane Sandy. Services include debris clearing, repairs to buildings and grounds, electrical system repair and support to Red Cross shelter operation. **(Funding source: Operating Budget)**

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

2. New York State Level of Support for Community Colleges

WHEREAS THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK HAS REQUESTED THAT THE LEVEL OF SUPPORT FOR NEW YORK STATE’S COMMUNITY COLLEGES BE INCREASED BY \$37.3 MILLION FOR FISCAL YEAR 2012-2013, WITH THE GOAL OF ATTAINING A 33% STATE SHARE OF THE OPERATING BUDGETS OF COMMUNITY COLLEGES BY FISCAL YEAR 2016-2017, AND

WHEREAS SUCH AN INCREASE WOULD RESULT IN AN ADDITIONAL \$260 PER FULL TIME EQUIVALENT (FTE) STUDENT ABOVE THE CURRENT AMOUNT, THEREBY STAYING ON COURSE FOR AN INCREASE OF \$205 PER FTE FOR THE UPCOMING YEAR AND FOR EACH OF THE FOLLOWING THREE YEARS THAT WILL ULTIMATELY RESULT IN THE 33% STATE SHARE OF COMMUNITY COLLEGES OPERATING BUDGETS, IN ADDITION TO COMPENSATING FOR THE FACT THAT THE APPROPRIATION FOR THE CURRENT YEAR WAS \$150 PER FTE INSTEAD OF \$205 PER FTE, AND

WHEREAS THE ACADEMIC SENATE OF NASSAU COMMUNITY COLLEGE HAS APPROVED A RESOLUTION THAT ENDORSED A RESOLUTION PASSED BY THE SUNY FACULTY COUNCIL OF COMMUNITY COLLEGES IN SUPPORT OF A “RATIONAL REVENUE PLAN” FOR COMMUNITY COLLEGES THAT IS CONSISTENT WITH THE REQUEST OF THE SUNY BOARD OF TRUSTEES, AND

WHEREAS SUCH ADDITIONAL STATE ASSISTANCE WILL PROMOTE THE CONTINUED STANDARD OF EXCELLENCE THAT THE NASSAU COMMUNITY COLLEGE FACULTY, STAFF AND ADMINISTRATORS STRIVE FOR ON BEHALF OF THE STUDENTS OF NASSAU COMMUNITY COLLEGE, AND

WHEREAS COMMUNITY COLLEGES PLAY AN INTEGRAL ROLE IN THE PERSONAL AND CAREER DEVELOPMENT OF THEIR STUDENTS AND ARE A KEY ENGINE FOR REGIONAL AND NATIONAL ECONOMIC REVITALIZATION AND ADVANCEMENT,

RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, IN RECOGNITION OF THE BENEFITS THAT THE LEVEL OF STATE SUPPORT BEING RECOMMENDED BY THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK, THE SUNY FACULTY COUNCIL OF COMMUNITY COLLEGES AND THE NCC ACADEMIC SENATE WILL BRING IN FURTHERANCE OF NCC’S ACHIEVING ITS MISSION ON BEHALF OF ITS STUDENTS AND THE COMMUNITIES IN WHICH THEY LIVE, DOES HEREBY CALL FOR THE NEW YORK STATE BUDGET FOR FISCAL YEAR 2013-2014 TO INCLUDE AN INCREASE FOR COMMUNITY COLLEGES OF \$260 PER FTE, THEREBY KEEPING ON TRACK THE ATTAINMENT OF A LEVEL OF STATE FUNDING THAT BY FISCAL YEAR 2016-2017 WILL ACHIEVE THE GOAL OF HAVING A 33% STATE SHARE OF THE OPERATING BUDGETS OF NEW YORK STATE’S COMMUNITY COLLEGES.

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

REPORT OF THE OFFICER IN CHARGE