

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 10, 2016

For the five hundred ninety-sixth meeting of the Board of Trustees on Tuesday, May 10, 2016, the following items, reports and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 6:30 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) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and 2) to interview candidates for the position of President of Nassau Community College and, if appropriate, selecting a President of Nassau Community College, and recommending a selection to the Board of Trustees of the State University of New York for its approval. 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**

Approval of the April 12, 2016 Minutes are presented for approval.

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

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. CulinArt Food Service

The current food service contract expires at the end of May this year. The College desires a dining program that provides a high level of creativity and imagination from a contractor that has a record of innovation and an entrepreneurial approach to higher education dining. CulinArt has committed to make an initial capital investment of up to \$1,500,000.00 to be amortized over the term of the agreement (10 years max). Annual amortization will be netted against the revenue to result in net payments to NCC over the term of the agreement.

**RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH CULINART IN THE AMOUNT OF \$1,500,000.00 (CAPITAL INVESTMENT) IS REQUESTED BY THE VICE PRESIDENT FOR FACILITIES MANAGEMENT.

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

2. College Operating Budget 2016-2017

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2016 IN THE AMOUNT OF \$211,672,134, 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.

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

3. Tuition and Fee Schedule 2016 - 2017

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2016-2017 WHEREIN THERE SHALL BE AN ANNUAL INCREASE OF \$334 IN FULL-TIME TUITION AND \$14 IN PART-TIME TUITION COMMENCING WITH THE FALL 2016 SEMESTER. IN ADDITION, THERE SHALL BE AN INCREASE IN THE TECHNOLOGY FEE TO \$70 FOR FULL-TIME STUDENTS AND \$25 FOR PART-TIME STUDENTS PER SEMESTER AND AN INCREASE IN THE APPLIED MUSIC FEE TO \$200 PER SEMESTER COMMENCING WITH THE FALL 2016 SEMESTER, AND BE IT

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

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

4. 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. The 5<sup>th</sup> Annual Job Fair & Career Opportunities is scheduled to take place in the Multipurpose Room and rooms 251 and 252/253 of the Campus Center Building on June 28, 2016 from 10:00 a.m. to 3:30 p.m. 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 MULTI-PURPOSE ROOM AND ROOMS 251, AND 252/253 IN THE COLLEGE CENTER BUILDING FOR THE PURPOSES OF A “JOB FAIR & CAREER OPPORTUNITIES” EVENT SPONSORED BY COUNTY LEGISLATOR KEVAN ABRAHAMAS ON JUNE 28, 2016 FROM 10:00 A.M. TO 3:30 P.M. AND BE IT

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

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

**Personnel, Affirmative Action and Labor**

5. Promotions

The collective bargaining agreement with the Nassau Community College Federation of Teachers, covering full-time College faculty, sets forth the criteria and procedures for faculty promotions. The College-Wide Promotion and Tenure Committee has reviewed all promotion applications and now recommends to the Board of Trustees, pursuant to the terms of said collective bargaining agreement, that the Board of Trustees promote the faculty members listed herein below.

**RESOLVED**, THAT PURSUANT TO THE TERMS OF THE FACULTY COLLECTIVE BARGAINING AGREEMENT, AND UPON THE RECOMMENDATION OF THE COLLEGE-WIDE PROMOTION AND TENURE COMMITTEE AND THE COLLEGE ADMINISTRATION, THE FACULTY MEMBERS NAMED HEREIN ARE HEREBY PROMOTED TO THE TITLE AND POSITION AS INDICATED HEREIN, EFFECTIVE SEPTEMBER 1, 2016.

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Donna Bacon	HPER
Barbara Barnard	English
Betty Borowsky	Biology
Ellen Botkin	Math/CSC/ITE
Rona Casciola	Marketing/Retailing/Fashion
Anne Cubeta	Hospitality Business
Jared Ganson	Math/CSC/ITE
Kerry Golde	Reading/BEP
Rosanne Humes	Library
Suzanne Kaebnick	English
Chia-ling Lin	Math/CSC/ITE
Jay Martin	Math/CSC/ITE
Barbara McFadden	Nursing
Christopher Merlo	Math/CSC/ITE
Jean Miller	Reading/BEP
Joseph Pescatore	Marketing/Retailing/Fashion
Darren Petronella	SPS
Paul Rosa	English
Andrew Schopp	English
Chris Schwertman	English
Judy Suh	SPS
Robert Toedter	Art
Frances Viscovich	Physical Sciences
Elizabeth Wood	Sociology

Promotion to Associate Professor

Name	Department
Nancy Barker	Sociology
Susan Beganskas	Marketing/Retailing/Fashion
Linda Boire	Hospitality Business
Thomas Bruckner	Physical Sciences
Caroline Falconetti	Accounting/Business Administration
Elizabeth Gaudino-Goering	Psychology
Rosann Gonzalez	Biology
Charles Hicks	Chemistry
Heather Huntington	Math/CSC/ITE
Lisa Korman	Psychology
Mary Lannon	English
Johanna Mastrototaro	English
Susan Maurer	History
Cheryl McBride	Art
Alfredo Mellace	Chemistry
Christina Rau	English
J. Michael Riedinger	Math/CSC/ITE
Paul Schmidt	Criminal Justice/Fire Science
Nicole Simon	Engineering
Mary Ann Snow	Nursing
F. Scott Walden	Philosophy
Gerald Wingster	Mortuary Science
Birgit Woelker	Biology
John Woods	English

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

**Report of the Interim President**