

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 8, 2018

For the six hundred and sixteenth meeting of the Board of Trustees on Tuesday, May 8, 2018, 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 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 negotiations involving the NCCFT; and 2) of reviewing 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. The Board will reopen its public session at approximately 7:30 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

1. Approval of Minutes

a. Approval of the January 9, 2018 Minutes. For: _____ Against: _____ Abstain: _____

b. Approval of the March 27, 2018 Minutes. For: _____ Against: _____ Abstain: _____

c. Approval of the April 17, 2018 Minutes. For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

2. Donation

WHEREAS, NORTHWELL HEALTH MANHASSET HOSPITAL, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 300 COMMUNITY DR, MANHASSET, NY 11030 HAS OFFERED TO DONATE A MOBILE X-RAY SYSTEM MODEL GE AMX-4+ UNIT TO THE ALLIED HEALTH SCIENCES DEPARTMENT OF NASSAU COMMUNITY COLLEGE AND;

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY THREE THOUSAND DOLLARS (\$3,000.00), AND;

WHEREAS, THE ALLIED HEALTH SCIENCES DEPARTMENT OF NASSAU COMMUNITY COLLEGE HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT, AND GREATLY APPRECIATES THIS DONATION, THEREFORE,

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF A MOBILE X-RAY SYSTEM MODEL GE AMX-4+ UNIT FROM NORTHWELL HEALTH MANHASSET HOSPITAL.

For: _____ Against: _____ Abstain: _____

3. College Operating Budget 2018 -2019

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2018 IN THE AMOUNT OF \$209,821,998.00 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: _____

4. Tuition and Fee Schedule 2018 - 2019

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2018/2019 WHEREIN THERE SHALL BE AN ANNUAL INCREASE \$248.00 IN FULL-TIME TUITION AND \$10.00 IN PART-TIME TUITION COMMENCING WITH THE FALL 2018 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: _____

5. Amend Resolution #17/18-30 Peace Officers striking the name of Justin Bolobanic

For: _____ Against: _____ Abstain: _____

6. Request for Proposal (RFP) – Search Firm

WHEREAS THE SELECTION PROCESS OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE SHOULD SEEK TO ESTABLISH A CANDIDATE POOL THAT INCLUDE HIGHLY QUALIFIED APPLICANTS FROM THE NEW YORK METRO AREA AS WELL AS NATIONALLY, AND

WHEREAS SUCH SELECTION PROCESS WOULD BE ENHANCED THROUGH THE UTILIZATION OF A SEARCH FIRM WITH A NATIONAL REPUTATION FOR EXCELLENCE,

BE IT RESOLVED, THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY AUTHORIZES THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR A FIRM TO ASSIST IN THE SELECTION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, AND

BE IT FURTHER RESOLVED THAT THE NASSAU COMMUNITY COLLEGE OFFICE OF PROCUREMENT SHALL PROVIDE MEMBERS OF THE BOARD OF TRUSTEES WITH A LIST OF

THE RESPONDERS TO THE SAID RFP WITHIN THREE DAYS OF THE DATE UPON WHICH THE RESPONSES TO THE RFP ARE DUE.

For: _____ Against: _____ Abstain: _____

6. Discussion: First Read of Amending Policy 7100: Use of College Facilities

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Report of the President