

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 4, 2018

For the six hundred and eighteenth meeting of the Board of Trustees on Tuesday, September 4, 2018, 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 negotiations involving the Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the AFA; and 3) 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 are presented for approval.

For: _____ Against: _____ Abstain: _____

- b. Approval of the March 27, 2018 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

- c. Approval of the May 8, 2018 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

- d. Approval of the June 12, 2018 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

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

Finance and Capital Committee

2. Expenditure

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 THE EXISTING COLLEGE PROCUREMENT AGREEMENT WITH CONDENSED CURRICULUM INTERNATIONAL IN THE

AMOUNT OF \$45,000.00 BE INCREASED TO \$300,000.00 AS REQUESTED BY INTERIM VP OF ACADEMIC AFFAIRS COLLINS. (FUNDING SOURCE: SHARED REVENUE AGREEMENT)

For: _____ Against: _____ Abstain: _____

3. Residents of Puerto Rico & the U.S. Virgin Islands

WHEREAS, BY RESOLUTION 2017-46, ADOPTED OCTOBER 6, 2017, THE STATE UNIVERSITY OF NY (SUNY) BOARD OF TRUSTEES AUTHORIZED THE CHANCELLOR, OR DESIGNEE, TO AMEND THE UNIVERSITY'S GUIDELINES GOVERNING RESIDENCY FOR TUITION PURPOSES TO MAKE UNDERGRADUATE AND GRADUATE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY EITHER HURRICANES MARIA OR IRMA ELIGIBLE FOR RESIDENT TUITION RATES FOR THE 2017/2018 ACADEMIC YEAR AT SUNY STATE-OPERATED INSTITUTIONS; AND

WHEREAS, BY RESOLUTION 17/18-10, ADOPTED OCTOBER 10, 2017, THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE AUTHORIZED NCC ADMINISTRATION TO AMEND RESIDENCY REQUIREMENTS FOR TUITION PURPOSES TO MAKE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAD BEEN DISPLACED BY HURRICANES MARIA AND IRMA ELIGIBLE FOR NASSAU COUNTY RESIDENT TUITION RATES FOR 2017/2018 ACADEMIC YEAR; AND

WHEREAS, THE STATE UNIVERSITY OF NEW YORK BOARD OF TRUSTEES WISHES TO EXTEND FOR ANOTHER ACADEMIC YEAR THE BENEFIT OF RESIDENT TUITION RATES TO STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY HURRICANES MARIA AND IRMA AS A HUMANITARIAN RESPONSE WHICH ACKNOWLEDGES THESE STUDENTS' *DE FACTO* NEW YORK STATE RESIDENCY STATUS DUE TO THEIR INABILITY TO RETURN HOME; AND

WHEREAS, AT JUNE 14TH, 2018 SUNY BOARD OF TRUSTEES RESOLVED THAT THE CHANCELLOR OR DESIGNEE BE, AND HEREBY IS, AUTHORIZED TO AMEND THE UNIVERSITY'S GUIDELINES GOVERNING RESIDENCY FOR TUITION PURPOSES TO MAKE UNDERGRADUATE AND GRADUATE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY EITHER HURRICANES MARIA OR IRMA ELIGIBLE FOR RESIDENT TUITION RATES FOR THE 2018/2019 ACADEMIC YEAR AT SUNY STATE-OPERATED INSTITUTIONS; AND

WHEREAS, THE BOARDS OF TRUSTEES OF THE 30 COMMUNITY COLLEGES OPERATING UNDER THE PROGRAM OF THE STATE UNIVERSITY OF NEW YORK, AND THE BOARDS OF TRUSTEES OF THE STATUTORY COLLEGES AT CORNELL UNIVERSITY AND ALFRED CERAMICS, BE, AND HEREBY ARE, ENCOURAGED TO TAKE SIMILAR ACTION OR TO OTHERWISE PROVIDE ASSISTANCE AND SUPPORT TO FACILITATE THE ABILITY OF THESE STUDENTS TO CONTINUE THEIR ACADEMIC STUDIES AT THE STATE UNIVERSITY OF NEW YORK; AND, THEREFORE, BE IT NOW

RESOLVED, THAT NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AUTHORIZES NCC ADMINISTRATION TO AMEND RESIDENCY REQUIREMENTS FOR TUITION PURPOSES TO MAKE STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS WHO HAVE BEEN DISPLACED BY HURRICANES MARIA AND IRMA ELIGIBLE FOR

NASSAU COUNTY RESIDENT TUITION RATES FOR THE 2018-2019 ACADEMIC YEAR AT NASSAU COMMUNITY COLLEGE.

For: _____ Against: _____ Abstain: _____

4. Facilities

NCSY, an organization dedicated to connect, inspire and empower Jewish teens, has requested a waiver of rental fees for the use of the Tower Building and other facilities to sponsor a fund raising event in October 2018. The event will be conducted by "Over the Edge" and will consist of volunteers rappelling from the Tower roof. "Over the Edge" organized and successfully executed a rappelling fund raising event using the Tower Building in June 2017 in support of the EAC, another area non-profit group. All issues of liability and insurance have been addressed and undergone legal review. An MOU will be signed by all parties indemnifying NCC.

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 THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE FACILITIES IN OCTOBER 2018 IN SUPPORT OF THE FUND RAISING EVENT FOR NCSY, A NON-PROFIT ORGANIZATION DEDICATED TO CONNECT, INSPIRE AND EMPOWER JEWISH TEENS, AND BE IT

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

For: _____ Against: _____ Abstain: _____

5. Facilities

EAC, a non-profit that empowers, assists, and cares for people in need across Long Island and New York City, has requested a waiver of rental fees for the use of the Tower Building and other facilities to sponsor a fund raising event in October 2018. The event will be conducted by "Over the Edge" and will consist of volunteers rappelling from the Tower roof. "Over the Edge" organized and successfully executed a rappelling fund raising event using the Tower Building in June 2017 in support of the EAC. All issues of liability and insurance have been addressed and undergone legal review. An MOU will be signed by all parties indemnifying NCC.

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 THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE FACILITIES IN OCTOBER 2018, IN SUPPORT OF THE FUND RAISING EVENT FOR EAC, A NON-PROFIT ORGANIZATION THAT EMPOWERS, ASSISTS, AND CARES FOR PEOPLE IN NEED ACROSS LONG ISLAND AND NEW YORK CITY, 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

6. Professor Emeritus

Nassau Community College has established a tradition of granting the permanent academic title of "Professor Emeritus" as recognition of distinguished and meritorious service to the College. It is awarded to retired members of the College who have been recommended by the President. The rank of Professor Emeritus entitles that person to attend and speak at departmental and faculty meetings at the College, to be listed in the College catalog, to be retained on the College mailing list, to have use of the College's Library facilities and to be invited to all College ceremonies.

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PERSONNEL, AFFIRMATIVE ACTION & LABOR COMMITTEE, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THAT IN RECOGNITION OF DISTINGUISHED AND MERITORIOUS SERVICE TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, THE FOLLOWING NAMED RETIRED FACULTY MEMBERS OF NASSAU COMMUNITY COLLEGE WHO RETIRED AFTER ATTAINING THE ACADEMIC RANK OF PROFESSOR OR ASSOCIATE PROFESSOR, ARE HEREBY GRANTED THE PERMANENT ACADEMIC TITLE OF PROFESSOR EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO.

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
Betty M. Borowsky	Professor	Biology	9/1/18
Jeffrey A. Cohen	Associate Professor	Communications	9/1/18
Joseph S. Coppolino	Professor	Communications	9/1/18
Fannie Davis	Professor	Accounting/Bus Administration	9/1/18
Carmine DeSanto	Professor	Math/CSC/ITE	9/1/18
Wendy Eisner	Professor	Psychology	9/1/18
Lyle Hallowell	Professor	Sociology	9/1/18
Marquita L. James	Professor	History/Geo/Political Science	9/1/18
Deborah Kimbrough-Lowe	Professor	Student Personnel Services	9/1/18
Barbara Lucas	Associate Professor	English	9/1/18
Naomi Malmud	Professor	HPER	9/1/18
Mary Kathleen O'Loughlin	Professor	Psychology	9/1/18
Maureen J. Palmieri	Professor	Art	9/1/18
Delores Smalls	Professor	Student Personnel Services	9/1/18

For: _____ Against: _____ Abstain: _____

7. Presidential Search Committee

WHEREAS THE BOARD OF TRUSTEES HAS ESTABLISHED A PRESIDENTIAL SEARCH COMMITTEE AND SUCH SEARCH COMMITTEE CONTINUES TO BE AUTHORIZED TO CONDUCT THE SEARCH FOR A PRESIDENT FOR NASSAU COMMUNITY COLLEGE, AND

WHEREAS LORI JORGE DESIGNEE OF THE NASSAU COMMUNITY COLLEGE ALUMNI ASSOCIATION HAS RESIGNED AS A MEMBER OF SAID SEARCH COMMITTEE; AND THE NASSAU COMMUNITY COLLEGE ALUMNI ASSOCIATION NOMINATES VALERIE CAMPBELL AS DESIGNEE OF THE NASSAU COMMUNITY COLLEGE ALUMNI ASSOCIATION; AND

BE IT RESOLVED THAT THE NAME OF VALERIE CAMPBELL SHALL BE INSERTED IN LIEU OF THE NAME OF LORI JORGE AS THE DESIGNEE OF THE NASSAU COMMUNITY COLLEGE ALUMNI ASSOCIATION ON THE PRESIDENTIAL SEARCH COMMITTEE.

BE IT FURTHER RESOLVED, THAT THOSE APPOINTED TO THIS COMMITTEE ARE CONSIDERED VOLUNTEERS, AND SHALL ACCEPT THEIR POSITION AFTER AGREEING THAT THEY ARE SERVING VOLUNTARILY.

For: _____ Against: _____ Abstain: _____

Election of Officers

Report of the President