

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of February 12, 2019

For the six hundred twenty-second meeting of the Board of Trustees on Tuesday, February 12, 2019, 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 purpose 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 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the January 8, 2019 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

1. Facilities

**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 PHYSICAL EDUCATION COMPLEX FOR THE 2019 NASSAU COUNTY EMPIRE STATE GAMES FOR THE PHYSICALLY CHALLENGED, SCHEDULED FROM THURSDAY, MAY 30 THROUGH SATURDAY, JUNE 1, 2019 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

2. Sabbaticals

The Collective Bargaining Agreement (CBA) with the Nassau Community College Federation of Teachers (NCCFT) provides for ten (10) full-year at half-pay and fourteen (14) half-year at full-pay sabbatical leaves during the 2019/2020 academic year for full-time College faculty. The CBA imposes a number of conditions in order to be eligible for sabbatical leave, including at least six (6) years of consecutive service at the College.

The Sabbatical Leave Committee, created pursuant to said CBA, has reviewed all the applications received for sabbatical leaves in the 2019/2020 academic year and has recommended that the Board of Trustees grant sabbatical leaves to the faculty members hereinafter named.

The Interim Vice President for Academic Affairs and the President have reviewed and approved these recommendations for sabbatical leave as being appropriate and in accordance with the terms of said CBA. The following resolution is accordingly offered:

**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 THE FOLLOWING NAMED FACULTY MEMBERS ARE HEREBY GRANTED SABBATICAL LEAVE AS INDICATED DURING THE 2019/2020 ACADEMIC YEAR TO PURSUE APPROPRIATE EDUCATIONAL OR PROFESSIONAL ACTIVITIES TO ENHANCE THEIR PROFESSIONAL COMPETENCE AND/OR SERVICE TO THE COLLEGE.

One Half-Year Sabbaticals – Fall 2019

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Jared Ganson	MAT/CSC/ITE	Professor	9/2001	N/A
Richard Goodman	History	Asst. Professor	8/2013	N/A
Lisa Korman	Psychology	Assoc. Professor	9/1/2007	N/A
Dianna Milillo-Portugal	Psychology	Assoc. Professor	9/1/2006	N/A
Darleen Braunschweiger	Economics/Finance	Professor	9/2001	N/A
Barby Punzone	LINCC	Lecturer II	1/2009	N/A

One Half-Year Sabbaticals – Spring 2020

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Emanuel Boussios	Sociology	Asst. Professor	9/2012	N/A
Ronna Feit	Foreign Languages	Professor	9/1992	Spring 2013
Kelly Gilpin-Clark	Critical Reading/ Academic Advancement	Asst. Professor	8/31/2012	N/A
Laura O'Connell	Communications	Assoc. Professor	9/2008	N/A
Rodney Patterson-Shabazz	English	Assoc. Professor	9/1995	Fall 2013
Faren Siminoff	History	Professor	9/1997	2005-2006 Fall 2013

Full-Year Sabbaticals – 2019/ 2020

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Sara Hosey	English	Assoc. Professor	9/2006	2012-2013
Christine Marchese	Accounting/Business	Assoc. Professor	1/2007	N/A
Gary Ostertag	Philosophy	Assoc. Professor	9/2002	2008-2009
Ricardo Santos	English	Professor	9/1/1999	2012-2013

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

Policy & Planning Committee

3. Discussion: First Read of Policy 7500: Building and Program Naming
4. Discussion: First Read of Policy 7510: Memorial Plaque Recognition

Report of the President