

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 14, 2019

For the six hundred twenty-seventh meeting of the Board of Trustees on Tuesday, May 14, 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 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**

Approval of the April 9, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

2. **College Operating Budget 2019 -2020**

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2019 IN THE AMOUNT OF \$204,115,813 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 2019 - 2020**

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2019/2020 WHEREIN THERE SHALL BE AN ANNUAL INCREASE OF \$250.00 IN FULL-TIME TUITION AND \$11.00 PER CREDIT IN PART-TIME TUITION COMMENCING WITH THE FALL 2019 SEMESTER. IN ADDITION, THERE SHALL BE AN INCREASE IN THE APPLIED MUSIC FEE TO \$400 PER SEMESTER (FROM \$200 PER SEMESTER), COMMENCING WITH THE FALL 2019 SEMESTER. IN ADDITION, THERE SHALL BE AN INCREASE IN THE ONE TIME

ADMISSIONS APPLICATION FEE TO \$55 (FROM \$50), COMMENCING 9/1/2019. IN ADDITION, THERE SHALL BE AN ELIMINATION OF THE RE-ADMIT PROCESSING FEE OF \$25, COMMENCING 9/1/2019. IN ADDITION, THERE SHALL BE AN INCREASE IN THE LATE REGISTRATION FEE TO \$30 (FROM \$25) COMMENCING WITH THE FALL 2019 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: _____

Personnel, Affirmative Action and Labor

4. **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, 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 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, 2019.

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Janine Ferraro	Criminal Justice
Allison Bressmer	Critical Reading & Academic Advancement
Kim Ballerini	English
Susan Cushman	English
Donna M. Hope	Marketing
Rachel Rojas	Math/Comp Sci/IT
Gary Ostertag	Philosophy
David Stern	Physical Sciences

Promotion to Associate Professor

<u>Name</u>	<u>Department</u>
Shani Bruno	Africana Studies
Deirdre O'Connor	Communications
Katherine Cho	Criminal Justice
Ann Heslop	Nursing

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

5. Second Read of Policy 7500 Building and Program Naming

6. Second Read of Policy 7510 Plaque Recognition

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.

Report of the President