

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of February 9, 2021

For the six hundred forty-third meeting of the Board of Trustees on Tuesday, February 9, 2021, 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. via Zoom. 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 NCCFT; 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. via Zoom.

Salute to the Flag.

1. Approval of Minutes

Approval of the January 12, 2021 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. Grant Easement to Servco on behalf of LIPA introduce

WHEREAS, Long Island Electric Utility Servco, LLC (“SERVCO”) acting on behalf of Long Island Lighting Company DBA LIPA (“LIPA”) has requested that Nassau County (“County”) grant it an easement on land consisting of approximately 500 square feet located on Nassau Community College Campus (“College Parcel”), for constructing, operating and maintaining two (2) PMH switchgear to meet the present and future electrical load requirements for the Nassau County Police Academy, and

WHEREAS, an easement agreement has been prepared for execution on behalf of LIPA and the County, and has been executed by LIPA in June 2020, and

WHEREAS, the County requested that the College consent to the County’s granting of this perpetual easement to LIPA over and under the College Parcel, and

WHEREAS, the NCC Board of Trustees has granted its approval for the construction of the Nassau County Police Academy on the NCC campus,

BE IT RESOLVED that the Nassau Community College Board of Trustees does hereby approve of the easement to LIPA as described in the enclosed easement agreement and attached map.



For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

3. 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 2021/2022 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 2021/2022 academic year and has recommended that the Board of Trustees grant sabbatical leaves to the faculty members hereinafter named.

The 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 2021/2022 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 2021

| <u>Name</u> | <u>Dept.</u> | <u>Rank</u> | <u>Appt. Date</u> | <u>Previous Sabbatical</u> |
|--------------------|--------------|---------------------|-------------------|----------------------------|
| Savelios Aslanidis | Nursing | Technologist II | 9/2012 | None |
| Zhanshu Liu | English | Full Professor | 9/1996 | Spring 2014 |
| Marcia McNair | English | Associate Professor | 9/1995 | Fall 2009 |

One Half-Year Sabbaticals – Spring 2022

| <u>Name</u> | <u>Dept.</u> | <u>Rank</u> | <u>Appt. Date</u> | <u>Previous Sabbatical</u> |
|---------------------|--|---------------------|-------------------|------------------------------|
| Florence Boodakinan | English | Full Professor | 9/2001 | Fall 2008 & Spring 2015 |
| Sabrina Davis | English | Assistant Professor | 9/2009 | None |
| Dina Ledwith | Critical Reading & Academic Advisement | Assistant Professor | 9/2015 | None |
| William Moeck | English | Full Professor | 9/2001 | Spring 2008 & Full 2014-2015 |
| Brian Murphy | English | Assistant Professor | 9/2011 | None |

Full-Year Sabbaticals – 2021/2022

| <u>Name</u> | <u>Dept.</u> | <u>Rank</u> | <u>Appt. Date</u> | <u>Previous Sabbatical</u> |
|----------------------------|--------------|----------------|-------------------|----------------------------|
| M. Delores de Manuel-Kraus | English | Full Professor | 9/1996 | Full year 2013-2014 |

For: _____ Against: _____ Abstain: _____

Report of the President