

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 11, 2021

For the six hundred forty-sixth meeting of the Board of Trustees on Tuesday, May 11, 2021, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its at approximately 6:15 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 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 11th floor of the Administration Tower.

Salute to the Flag.

1. Approval of Minutes

The April 13, 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. Expenditure

Geology, Environmental, Physical Science and Biology Lab Kits are specifically needed for the Environmental Science, Geology, SCI 101, BIO 109 and BIO 110 fall and summer courses because students must perform hands on lab activities remotely as part of their 4-credit lab science requirement. There kits align with the Colleges curriculum due to COVID-19 remote instruction, the kits are being requested by several faculty members. The selected firm will provide the College's Biology and Physical Sciences Department with Biology, Geology, Environmental and Physical Science Lab Kits which will include: Hands-on Materials, Safety Guidelines, Digital Lab Manual, Customer Support & Service, Supplemental Virtual Content, Case Studies, and Question Banks in consideration for payment of the prices bid.

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 pending college procurement agreement with Vendor TBD in the amount of \$130,000, as requested by VP Academic Affairs Lausch. (Funding Source: GRANT)

For: _____ Against: _____ Abstain: _____

3. College Operating Budget 2021 -2022

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, 2021 in the amount of \$192,154,289 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: _____

Personnel, Affirmative Action and Labor Committee

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 collective bargaining agreement with the Nassau Community College Federation Of Teachers, 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, 2021.

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Susan Beganskas	Marketing & Retailing
Thomas Bruckner	Physical Science
Elizabeth Gaudino-Goering	Psychology
Rosann Gonzalez	Biology
Sara Hosey	English
Lisa Korman	Psychology
Mary Lannon	English
Cheryl McBride	Art
Christina Rau	English
Paul Schmidt	Criminal Justice
Nicole Simon	Engineering
Mary Ann Snow	Nursing
Scott Walden	Philosophy
Birgit Woelker	Biology
John Woods	English

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Promotion to Associate Professor

<u>Name</u>	<u>Department</u>
Emanuel Boussios	Sociology
Kevin Costa	Allied Health Sciences
Anna Feuerbach	Sociology
Joseph Pilaro	English
Vondora Wilson-Corzen	Sociology

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

5. First Reading & Discussion: Policy 7120 Gender Neutral Restrooms

Report of the President