

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of June 13, 2023

For the six hundred sixty-eighth meeting of the Board of Trustees on Tuesday, June 13, 2023, 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 following purposes: 1) to discuss matters relating to negotiations involving the NCCAA; 2) to discuss matters relating to negotiations involving the NCCFT; 3) to discuss matters relating to negotiations involving the AFA; and 4) 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.

1. **Approval of Minutes**

- a) Approval of the May 3, 2023 Minutes are presented for approval.

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

- b) Approval of the May 9, 2023 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 pending college procurement agreement with Bonadio & Co., LLC in the annual amount of \$105,000, as requested by the Finance and Administration Department.

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

3. **Donations**

a. Donation

**WHEREAS**, Dr. Jorge Gardyn would like to donate a 1928 New York City Hot Dog Cart to Nassau Community College, and

**WHEREAS**, the estimated value of the donation is eighty-five hundred dollars (\$8500.00), and

**WHEREAS**, the department of Student Activities has determined that this donation will be a practical and novel benefit for use at student events, and greatly appreciates this donation, and

**WHEREAS**, there is minimal cost to Nassau Community College to arrange for the retrieval of the equipment,

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee the Nassau Community College Board of Trustees accepts the donation of a 1928 New York City Hot Dog Cart from Dr. Jorge Gardyn and expresses their appreciation for this gift.

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

b. **Donation**

**WHEREAS**, Dr. Jorge Gardyn would like to donate two Midmark 1100 Stretchers to Nassau Community College, and

**WHEREAS**, the estimated total value of the donation is three thousand dollars (\$3000.00), and

**WHEREAS**, the Allied Health Sciences Radiologic Technology department has determined that this donation will enrich the learning process for its students, and greatly appreciates this donation, and

**WHEREAS**, there is minimal cost to Nassau Community College to arrange for the retrieval of the equipment,

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee the Nassau Community College Board of Trustees accepts the donation of two Midmark 1100 Stretchers from Dr. Jorge Gardyn and expresses their appreciation for this gift.

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

**Personnel, Affirmative Action and Labor**

4. **Tenure**

**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, that the faculty members named herein are hereby granted tenure at Nassau Community College effective September 1, 2023.

<u>Name</u>	<u>Tenure</u>	<u>Department</u>
Kelly Tamburello		Administrative Business Technology
Shikha Gupta Joseph		Library
Stephanie Buto		Marketing/Retailing/Fashion Buying
Christopher Miley		Music
Steven Greenbaum		Psychology
Kimberley Wells-Bernard		Psychology
Michael DeVeaux		Sociology
Catherine Lewis		Student Personnel Services
Christopher Muller		Student Personnel Services
Christine Viscome		Allied Health Sciences
Kiera Pfaff		Theatre and Dance

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

**Academic, Student Affairs & Enrollment Management Committee**

5. **Education**

a) **Entrepreneurship Certificate**

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee, the Nassau Community College Board of Trustees hereby approves the proposal by the department of Marketing, Retailing, Fashion Buying & Merchandising, Fashion Design & Interior Design for a certificate program in Entrepreneurship and recommends the approval of this program by the State University of New York.

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

**b) AAS Sport Marketing**

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee, the Nassau Community College Board of Trustees hereby approves the proposal by the department of Marketing, Retailing, Fashion Buying & Merchandising, Fashion Design & Interior Design for an AAS degree in Sport Marketing and recommends the approval of this program by the State University of New York.

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

**c) AOS Entrepreneurship**

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee, the Nassau Community College Board of Trustees hereby approves the proposal by the department of Marketing, Retailing, Fashion Buying & Merchandising, Fashion Design & Interior Design for an AOS degree in Entrepreneurship and recommends the approval of this program by the State University of New York.

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

**d) AAS E-Sports Marketing**

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee, the Nassau Community College Board of Trustees hereby approves the proposal by the department of Marketing, Retailing, Fashion Buying & Merchandising, Fashion Design & Interior Design for an AAS degree in E-Sport Marketing and recommends the approval of this program by the State University of New York.

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

**Policy & Planning Committee**

- a) Discussion and reading: **Policy 8400: Information Technology**
- b) Discussion and reading: **Policy 5200: Students: Chosen Name and Pronoun**
- c) Discussion and reading: **Policy 9200: Personnel: Chosen Name and Pronoun**

**Report of the Acting President**