

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of February 13, 2024

For the six hundred seventy-third meeting of the Board of Trustees on Tuesday, February 13, 2024, 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 NCCAA; 2) to discuss matters relating to negotiations involving the NCCFT; 3) to discuss matters relating to negotiations involving the AFA; and 4) to review 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. Public Hearing
2. Approval of the November 14, 2023 Minutes

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

3. **College Pending Agreement**

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 Ultimate Power, Inc. in the amount of \$9,652,500, as requested by Phillip Cappello, AVP Facilities Management. (Funding Source: Capital)

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

4. **Professor Emeritus**

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 in recognition of distinguished and meritorious service to Nassau Community College, and upon the recommendation of the Chief Administrative Officer of Nassau Community College, the following named retired faculty members of Nassau Community College, who retired after attaining the academic rank of professor or associate professor, are hereby granted the permanent academic title of professor emeritus with all the privileges and rights accruing thereto.

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
Cheryl Novins	Professor	English	12/28/2023
Stefanie Lewis	Associate Professor	Communications	1/1/2024

For: _____ Against: _____ Abstain: _____

5. **Sabbaticals**

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 2024/2025 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 2024

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Mary Amalraj	Nursing	Associate Professor	9/2014	None
Joseph Bernat	MAT/CSC/ITE	Associate Professor	9/2013	None
JoAnne Thacker	MAT/CSC/ITE	Full Professor	9/2007	None

One Half-Year Sabbaticals – Spring 2025

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Janet Farrell Leontiou	Communications	Full Professor	9/1995	Spring 2017
Charles Hicks	Chemistry	Full Professor	9/2007	None
Michael Niemczyk	English	Assistant Professor	9/2013	None
Leslie Wong Look	Library	Assistant Professor	1/2016	None
Janet Farrell Leontiou	Communications	Full Professor	9/1995	Spring 2017

Full-Year Sabbaticals – 2024/2025

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Natalia de Cuba Romero	English	Instructor	9/2007	None
Mary Woodruff	SPS	P-1 Step 9	9/2007	None

For: _____ Against: _____ Abstain: _____

Academic, Student Affairs & Enrollment Committee

6. **2023 – 2028 Strategic Plan**

RESOLVED, that upon the recommendation of the Academic, Student Affairs & Enrollment Committee the Board of Trustees of Nassau Community College adopts the 2023-2028 Nassau Community College Strategic Plan developed by the Institutional Planning Committee and subsequently reviewed by the NCC campus community with open forum being held on November 17, 2023.

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

Second Reading & Discussion: Policy 4200: Posthumous Degree Awards

Report of the Chief Administrative Officer