

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 13, 2015

For the five hundred seventy-seventh meeting of the Board of Trustees on Tuesday, January 13, 2015 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 collective bargaining involving the AFA and 2) to discuss matters leading to the appointment, promotion, demotion or removal of a particular person. 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.

Approval of Minutes

Approval of the December 9, 2014 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Procurement Policy Revision

WHEREAS, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVED THE CURRENT "NASSAU COMMUNITY COLLEGE PROCUREMENT POLICIES AND PROCEDURES" ON MARCH 18, 2014; AND

WHEREAS, THE CURRENT CONTRACT TEMPLATES FOR BOTH PERSONAL SERVICE CONTRACTS AND PROFESSIONAL CONTRACTS REQUIRE THE INTERESTED VICE PRESIDENT'S APPROVAL SOLELY ON SUCH CONTRACTS OVER \$5,000; AND

WHEREAS, THE COLLEGE NOW DESIRES THE INTERESTED VICE PRESIDENT'S APPROVAL ON ALL SUCH CONTRACTS, REGARDLESS OF AMOUNT;

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY ADOPTS THIS CHANGE, REQUIRING THE VICE PRESIDENT'S APPROVAL ON ALL PERSONAL SERVICE AND PROFESSIONAL CONTRACTS, TO BE INCORPORATED INTO THE "NASSAU COMMUNITY COLLEGE PROCUREMENT POLICIES AND PROCEDURES.

For: _____ Against: _____ Abstain: _____

2. Donation

WHEREAS, THEORY, LOCATED AT 416 WEST 13TH STREET, NEW YORK, NEW YORK, HAS OFFERED TO DONATE TWO (2) HP 430 DESIGNJET 36-INCH WIDE PLOTTERS FOR LARGE PRINTS AND PATTERNS TO THE MARKETING, RETAILING, FASHION BUYING MERCHANDISING, INTERIOR AND FASHION DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND;

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY TWENTY SIX HUNDRED DOLLARS (\$2,600.00), AND

WHEREAS, THE DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT, AND GREATLY APPRECIATES THIS DONATION.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF HP 430 DESIGNJET PLOTTERS FROM THEORY.

For: _____ Against: _____ Abstain: _____

3. Donation

WHEREAS, THE UNIVERSITY OF NORTH CAROLINA DEPARTMENT OF RADIATION ONCOLOGY LOCATED AT NORTH CAROLINA CANCER HOSPITAL, 101 MANNING DRIVE, CHAPEL HILL, NORTH CAROLINA, HAS OFFERED TO DONATE PLUNC SOFTWARE TO THE ALLIED HEALTH DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND;

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY ZERO DOLLARS, REFLECTING THAT IT WAS OFFERED TO THE DONOR FREE OF CHARGE, AND

WHEREAS, THE DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT AND WHO UTILIZE THE RADIATION THERAPY LAB, AND GREATLY APPRECIATES THIS DONATION.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF PLUNC SOFTWARE FROM UNIVERSITY OF NORTH CAROLINA DEPARTMENT OF RADIATION ONCOLOGY NORTH CAROLINA CANCER HOSPITAL.

For: _____ Against: _____ Abstain: _____

4. Strategic Plan

RESOLVED, THAT THE BOARD OF TRUSTEES ADOPTS THE NASSAU COMMUNITY COLLEGE STRATEGIC PLAN AS APPROVED BY THE ACADEMIC SENATE ON NOVEMBER 25, 2014.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

5. Professor Emeritus

Nassau Community College has established a tradition of granting the permanent academic title of "Professor Emeritus" as recognition of distinguished and meritorious service to the College. It is awarded to retired members of the College who have been recommended by the President. The rank of Professor Emeritus entitles that person to attend and speak at departmental and faculty meetings at the College, to be listed in the College catalog, to be retained on the College mailing list, to have use of the College's Library facilities and to be invited to all College ceremonies.

RESOLVED, THAT IN RECOGNITION OF DISTINGUISHED AND MERITORIOUS SERVICE TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT 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>
Mark Gwydir	Professor	Math/Computer Science/IT	8/31/14
Diane Kramer	Professor	Psychology	8/31/14
Thomas O'Brien	Professor	Biology	8/31/14
Robert Rubin	Professor	Student Personnel Services	3/1/14

For: _____ Against: _____ Abstain: _____

6. Appointment to Presidential Search Committee

WHEREAS CHARLES LOIACONO, WHO HAD BEEN THE REPRESENTATIVE OF THE ADJUNCT FACULTY ASSOCIATION ON THE PRESIDENTIAL SEARCH COMMITTEE, TENDERED HIS RESIGNATION FROM THE COMMITTEE ON DECEMBER 4, 2014, AND

WHEREAS THE ADJUNCT FACULTY ASSOCIATION HAS SELECTED STEFAN KROMPIER TO BE ITS REPRESENTATIVE ON THE PRESIDENTIAL SEARCH COMMITTEE,

BE IT RESOLVED THAT STEFAN KROMPIER IS HEREBY APPOINTED TO THE PRESIDENTIAL SEARCH COMMITTEE AS THE REPRESENTATIVE OF THE ADJUNCT FACULTY ASSOCIATION.

For: _____ Against: _____ Abstain: _____

Report of the Acting President

Additional Item

The following amendment is intended to make clear that nothing in Resolution 14/15-22, approved by the Board of Trustees on December 9, 2014, was designed to reduce the NCC graduation requirements below 60 credits and that any changes to graduation requirements with respect to math and science courses apply only to the General Liberal Arts AA degree and not to the General Liberal Arts AS degree, but that any changes with respect to the physical education requirement for graduation would apply to both the General Liberal Arts AA and AS degrees.

BE IT RESOLVED that Resolution 14/15-22 that was approved by the Board of Trustees at the meeting of December 9, 2014 is amended in the following manner:

Strike the first resolved clause and insert in lieu thereof the following: "BE It RESOLVED that the Board of Trustees of Nassau Community College hereby directs the Academic Senate to make recommendations consistent with graduation requirements of a minimum of 60 and a maximum of 64 credits for a redesign of the General Liberal Arts AA degree to include options that allow for graduation with the General Liberal Arts AA degree with less than two courses of math, two courses of science and two credits of physical education and such recommendations be accompanied by appropriate data,"

Insert after the first resolved clause, as amended, a new second resolved clause that reads as follows: "**BE IT FURTHER RESOLVED** that for purposes of consistency that both the General Liberal Arts AA and AS degrees have identical physical education requirements,"

The second and third resolved clauses of Resolution 14/15-22 shall become the third and fourth resolved clauses, respectively.