

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of March 10, 2015

The five hundred seventy-ninth meeting of the Board of Trustees was held on Tuesday, March 10, 2015 on the eleventh floor of the Administrative Tower.

The meeting was called to order by Chair Gardyn at 6:50 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Arnold W. Drucker, Secretary;
Anthony W. Cornachio, John A. DeGrace,
Wanda Jackson, Edward W. Powers, Patrick Deegan, Student Trustee.

Absent: Mary A. Adams, Donna Tuman

Also in attendance: Kenneth Saunders, Chuck Cutolo.

Chair Gardyn requested a motion that pursuant to Section 105 of the Open Meetings Law of the State of New York, the Board of Trustees shall enter Executive Session 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. Trustee Weiss moved the motion; seconded by Trustee Drucker. Motion carried 8-0.

Chair Gardyn resumed the open meeting at 8:10 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Arnold W. Drucker, Secretary;
Anthony W. Cornachio, John A. DeGrace,
Wanda Jackson, Edward W. Powers, Patrick Deegan, Student Trustee.

Absent: Mary A. Adams, Donna Tuman

Also in attendance: Kenneth Saunders, Maria Conzatti, Chuck Cutolo.

Approval of Minutes

Chair Gardyn requested a motion to approve the minutes of February 10, 2015.

Trustee Drucker moved the motion; seconded by Trustee Jackson. Motion carried 7-1 (Cornachio).

1. Trustee Weiss introduced the following resolution:

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR THE USE OF THE NASSAU COMMUNITY COLLEGE MULTIPURPOSE ROOM AND ROOMS 251, 252-253 AND 254 IN THE COLLEGE CENTER BUILDING FOR THE PURPOSES OF A "JOBS/CAREER FAIR" SPONSORED BY

COUNTY LEGISLATOR KEVAN ABRAHAMS ON JUNE 23, 2015 FROM 8:30 AM TO 3:30 PM. AND BE IT

FURTHER RESOLVED, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

Chair Gardyn requested a motion to consider this item. Trustee Deegan moved the motion; seconded by Trustee Powers. Motion carried 8-0.

2. Trustee DeGrace introduced the following resolution:

RESOLVED, 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 GRANTED PROMOTION AND/OR TENURE AT NASSAU COMMUNITY COLLEGE EFFECTIVE SEPTEMBER 1, 2015.

Tenure & Promotion to Assistant Professor

| <u>Name</u> | <u>Department</u> |
|--------------------|--------------------------|
| Ann Heslop | Nursing |
| Russell Kane | Communications |

Promotion to Technical Assistant II

| <u>Name</u> | <u>Department</u> |
|------------------------|------------------------------------|
| Lawrence J. Chatterton | Art |
| Dorothy Rabbene | Administrative Business Technology |

Promotion to Technical Assistant III

| <u>Name</u> | <u>Department</u> |
|--------------------|--------------------------------------|
| Robert D’Anna | Accounting & Business Administration |
| Henry A. Ciapas | Math, Comp Sci & IT |

Promotion to Technical Assistant IV

| <u>Name</u> | <u>Department</u> |
|------------------------|--------------------------|
| Maryann Blessinger | Nursing |
| Sabin Coriolan-Victome | Nursing |
| Deborah L. Renwick | Biology |

Promotion to Administrative Assistant IV

| <u>Name</u> | <u>Department</u> |
|--------------------|--|
| Diana L. Cannone | Academic Advisement |
| Jeannie DeAngelis | Strategic Planning/Institutional Effectiveness |
| Jill F. Sitterley | Academic Advisement |

Promotion to Technologist III

| <u>Name</u> | <u>Department</u> |
|--------------------|--------------------------------|
| Michael Gallo | Art |
| Andrew Thelian | Biology |
| Christopher Zebuda | Engineering/Physics/Technology |

Reclassification as Technologist

| <u>Name</u> | <u>Department</u> |
|------------------------|------------------------------------|
| Lawrence J. Chatterton | Art |
| Michele Landau | Biology |
| Dorothy Rabbene | Administrative Business Technology |

Chair Gardyn requested a motion to consider this item. Trustee Weiss moved the motion; seconded by Trustee Jackson. Motion carried 8-0.

Dr. Saunders reported on the following items:

- Congratulated the faculty who received promotion and tenure.
- He encouraged all to attend the following upcoming events:
March 12 the Lions will be returning to Host Touchdown Sioree at The Main Event in Farmingdale to benefit the Nassau Community College Football Scholarship Fund; March 19 General Faculty meeting; April 23 the Alumni Honoree dinner recognizing Maria Conzatti as an outstanding administrator; July 20 Annual Foundation Golf outing; and November 6 Foundation Annual Gala at the Cradle of Aviation Museum.
- Congratulated the following who have distinguished themselves and the institution as well:
NCC Speech & Debate Team was crowned the Top Community College in Northeast and East Coast for a record 14th year in a row; Coach Schmidt was named NJCAA National Coach of the Year and on April 24, 2015 Paul will be inducted into the National Wrestling Hall of Fame; Professor Amy King received the 2015 Women's National Book Association Award; Professor Mario Susko is the recipient of the 2015 Goran's Wreath Award honoring a poet for his overall contribution to the art of poetry; and Joseph Osovet was named the 2014 Northeast Football Conference Coach of the year.
- 13 NCC students have received the SUNY Chancellor's Award for Student Excellence.
- NCC students Priscilla Braak and Victor Hillergren received the Phi Theta Kappa All New York Academic Award.

Chair Gardyn announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, April 14, 2015 at 5:00 p.m. followed by the Full Board meeting. The Board will open the public session between 6:15 and 6:30 p.m. and resume the public session approximately 7:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Drucker moved the motion; seconded by Trustee Powers. Motion carried 8-0.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Arnold Drucker
Secretary

DRAFT