

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of April 12, 2016

For the five hundred ninety-sixth meeting of the Board of Trustees on Tuesday, April 12, 2016, 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) 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; and 2) to interview candidates for the position of president of Nassau Community College and, if appropriate, selecting a president of Nassau Community College, and recommending a selection to the Board of Trustees of the State University of New York for its approval. The Board will reopen its public session between 9:30 p.m. and 11:00 p.m. on the 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the March 8, 2016 Minutes are presented for approval.

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

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. Donation

**WHEREAS**, THE FACULTY STUDENT ASSOCIATION, INC., OF NASSAU COMMUNITY COLLEGE WILL DONATE THREE (3) ROCKET BLACK/WHITE ROUND SEATING ARRANGEMENTS WITH BUILT IN CHARGING USB AND 110V OUTLETS + 10-FOOT CORD TO BE PLACED IN THE COLLEGE CENTER BUILDING, AND;

**WHEREAS**, THE FACULTY STUDENT ASSOCIATION, INC. OF NASSAU COMMUNITY COLLEGE WILL DONATE ONE (1) ROCKET BLACK/WHITE ROUND SEATING ARRANGEMENT WITH BUILT IN CHARGING USB AND 110V OUTLET + 10-FOOT CORD TO BE PLACED IN BUILDING "G", FIRST FLOOR, AND;

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$7,750.00, AND;

**WHEREAS**, NASSAU COMMUNITY COLLEGE HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS AND WILL BENEFIT MEMBERS OF THE COLLEGE COMMUNITY, AND GREATLY APPRECIATES THIS DONATION, THEREFORE,

**BE IT RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF FOUR (4) ROCKET BLACK/WHITE ROUND SEATING ARRANGEMENTS WITH BUILT IN CHARGING USB AND 110V OUTLET + 10-FOOT CORD FROM THE FACULTY STUDENT ASSOCIATION, INC. OF NASSAU COMMUNITY COLLEGE.

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

2. Donation

**WHEREAS**, THE ALUMNI ASSOCIATION OF NASSAU COMMUNITY COLLEGE, LTD. HAS OFFERED TO DONATE (1) WIDE FORMAT 45” HOT/COLD LAMINATOR TO THE PRINT SHOP LOCATED IN SOUTH HALL AT NASSAU COMMUNITY COLLEGE, AND;

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$8,975.00, AND

**WHEREAS**, THE PRINT SHOP LOCATED IN SOUTH HALL AT NASSAU COMMUNITY COLLEGE HAS DETERMINED THAT THIS DONATION WILL BENEFIT MEMBERS OF THE COLLEGE COMMUNITY, AND GREATLY APPRECIATES THIS DONATION, THEREFORE,

**BE IT RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE WIDE FORMAT 45” HOT/COLD LAMINATOR FROM THE ALUMNI ASSOCIATION OF NASSAU COMMUNITY COLLEGE, LTD.

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

**Report of the Interim President**