

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 15, 2016

For the six hundred and second meeting of the Board of Trustees on Tuesday, November 15, 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 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 purpose 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 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the October 18, 2016 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Policy and Planning Committee

1. Board of Trustees Rules of Procedure

RESOLVED, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS THE BOARD OF TRUSTEES RULES OF PROCEDURE FOR BOARD REVIEW AND ADOPTION AT ITS MEETING TO BE HELD ON NOVEMBER 15, 2016, AND THAT THE SAME BE SUBSEQUENTLY INCORPORATED INTO THE POLICY MANUAL OF THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE.

For: _____ Against: _____ Abstain: _____

2. Formulation, Adoption, and Amendment of Policies

RESOLVED, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS THE POLICY TITLED FORMULATION, ADOPTION, AND AMENDMENT OF POLICIES FOR BOARD REVIEW AND ADOPTION AT ITS MEETING TO BE HELD ON November 15, 2016, AND THAT THE SAME BE SUBSEQUENTLY INCORPORATED INTO THE POLICY MANUAL OF THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE.

For: _____ Against: _____ Abstain: _____

Personnel, Labor Relations and Affirmative Action Committee

3. Separation Agreement

RESOLVED, THAT THE PERSONNEL, LABOR RELATIONS AND AFFIRMATIVE ACTION COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS TO THE BOARD OF TRUSTEES A CERTAIN SEPARATION AGREEMENT AND MUTUAL GENERAL RELEASE REGARDING THE EMPLOYMENT OF DR. KENNETH SAUNDERS, THAT HERewith AUTHORIZES THE PRESIDENT OF THE COLLEGE TO EXECUTE THE SAME ON BEHALF OF NASSAU COMMUNITY COLLEGE, AND

BE IT FURTHER RESOLVED, THAT THE PERSONNEL, LABOR RELATIONS AND AFFIRMATIVE ACTION COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS TO THE BOARD OF TRUSTEES FOR APPROVAL THE RESIGNATION OF DR. SAUNDERS EFFECTIVE NOVEMBER 30, 2016.

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.

Report of the President