

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of June 27, 2017

For the six hundred eighth meeting of the Board of Trustees on Tuesday, June 27, 2017 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 Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the NCCFT; and 3) 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 May 9, 2017 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital

1. **Expenditure**

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH BRAILSFORD & DUNLAVE IN THE AMOUNT OF \$132,540.00 AS REQUESTED BY VP MUSCARELLA OF FACILITIES MANAGEMENT IS APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES. (**FUNDING SOURCE**: CAPITAL PROJECT)

For: _____ Against: _____ Abstain: _____

2. **Expenditure**

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH FISHER DEVELOPMENT STRATEGIES IN THE AMOUNT OF \$60,000.00 AS REQUESTED BY the ASSISTANT TO THE PRESIDENT FOR GOVERNMENTAL AND MEDIA RELATIONS MURRAY OF THE MARKETING AND COMMUNICATIONS DEPARTMENT IS APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES. (**FUNDING SOURCE**: OPERATING BUDGET)

For: _____ Against: _____ Abstain: _____

3. **Donation**

WHEREAS, THE FIRST NATIONAL BANK OF LONG ISLAND HAS OFFERED TO DONATE TWENTY-FIVE (25) CISCO ROUTERS TO NCC, AND

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS ONE THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS (\$1,125.00), AND

WHEREAS, THE MAT/CSC/ITE DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO WILL USE THE CISCO ROUTERS AND GREATLY APPRECIATE THIS DONATION,

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF TWENTY-FIVE (25) CISCO ROUTERS FROM THE FIRST NATIONAL BANK OF LONG ISLAND AND EXPRESSES THEIR APPRECIATION FOR THIS GIFT.

For: _____ Against: _____ Abstain: _____

4. **Donation**

WHEREAS, SWIMWEAR ANYWHERE INC., LOCATED AT 85 SHERWOOD AVENUE, FARMINGDALE, NEW YORK, HAS OFFERED TO DONATE 300 YARDS OF ASSORTED PRINT AND SOLID KNITTED FABRICS 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 SEVEN HUNDRED FIFTY DOLLARS (\$750.00);

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 THE DONATION.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF FABRIC FROM SWIMWEAR ANYWHERE INC.

For: _____ Against: _____ Abstain: _____

5. **Minimum Wage Increase**

WHEREAS, THE HOURLY RATE OF PAY FOR NASSAU COMMUNITY COLLEGE STUDENT AIDES AND FEDERAL WORK STUDY EMPLOYEES IS \$10.00 PER HOUR FOR ON-AND OFF-CAMPUS EMPLOYMENT; AND

WHEREAS, THE FEDERAL MINIMUM WAGE IS \$7.25 PER HOUR EFFECTIVE JULY 24, 2009, PURSUANT TO THE FEDERAL MINIMUM WAGE PROVISIONS CONTAINED IN THE FAIR LABOR STANDARDS ACT (FLSA); AND

WHEREAS, STATES ALSO HAVE MINIMUM WAGE LAWS, WHERE SOME STATE LAWS PROVIDE GREATER EMPLOYEE PROTECTIONS; AND

WHEREAS, NY STATE MINIMUM WAGE WILL INCREASE ON DECEMBER 31, 2017 FROM \$10.00 TO \$11.00; AND

WHEREAS, EMPLOYERS MUST COMPLY WITH BOTH LAWS; AND

WHEREAS, A STUDENT MUST BE PAID AT LEAST THE FEDERAL MINIMUM WAGE UNDER THE FEDERAL WORK STUDY PROGRAM AS REQUIRED BY 34 CFR 675.24(B), AND UNDER 34 CFR 675.20(C), THE STUDENT’S WORK MUST ALSO BE GOVERNED BY EMPLOYMENT CONDITIONS INCLUDING PAY, THAT ARE APPROPRIATE IN TERMS OF, AMONG OTHER THINGS, THE APPLICABLE FEDERAL, STATE, OR LOCAL LAW; AND

WHEREAS, GOVERNMENT INSTITUTIONS ARE NOT SUBJECT TO THE PROVISIONS OF THE STATE’S MINIMUM WAGE ACT, PURSUANT TO THE STATE REGULATION 12 NYCPR SECTION 142-2.14(B); AND

WHEREAS, NASSAU COMMUNITY COLLEGE IS COMMITTED TO PROVIDE OPPORTUNITIES AT COMPETITIVE RATES TO NASSAU COMMUNITY COLLEGE STUDENTS PARTICIPATING IN THE FEDERAL WORK STUDY PROGRAM OR EMPLOYED AS STUDENT AIDS; AND

BE IT RESOLVED, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AUTHORIZES THE INCREASE IN THE HOURLY RATE OF PAY FOR NASSAU COMMUNITY COLLEGE STUDENT AIDES AND FEDERAL WORK STUDY EMPLOYEES FROM \$10.00 TO \$11.00 EFFECTIVE DECEMBER 31, 2017 FOR ON- AND OFF-CAMPUS EMPLOYMENT.

For: _____ Against: _____ Abstain: _____

6. GRANT EASEMENT TO PSEG

WHEREAS, PSEG HAS REQUESTED THAT THEY BE GRANTED AN EASEMENT ON LAND ADJACENT TO CHARLES LINDBERGH BOULEVARD FOR INSTALLATION OF A SUBSTATION, AND

WHEREAS, AN EASEMENT AGREEMENT HAS BEEN EXECUTED BY PSEG AND THE COUNTY IS NOW INITIATING ITS APPROVAL PROCESS, AND

WHEREAS, A RESOLUTION FROM THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES IS REQUIRED AS PART OF THE COUNTY’S APPROVAL PROCESS, AND

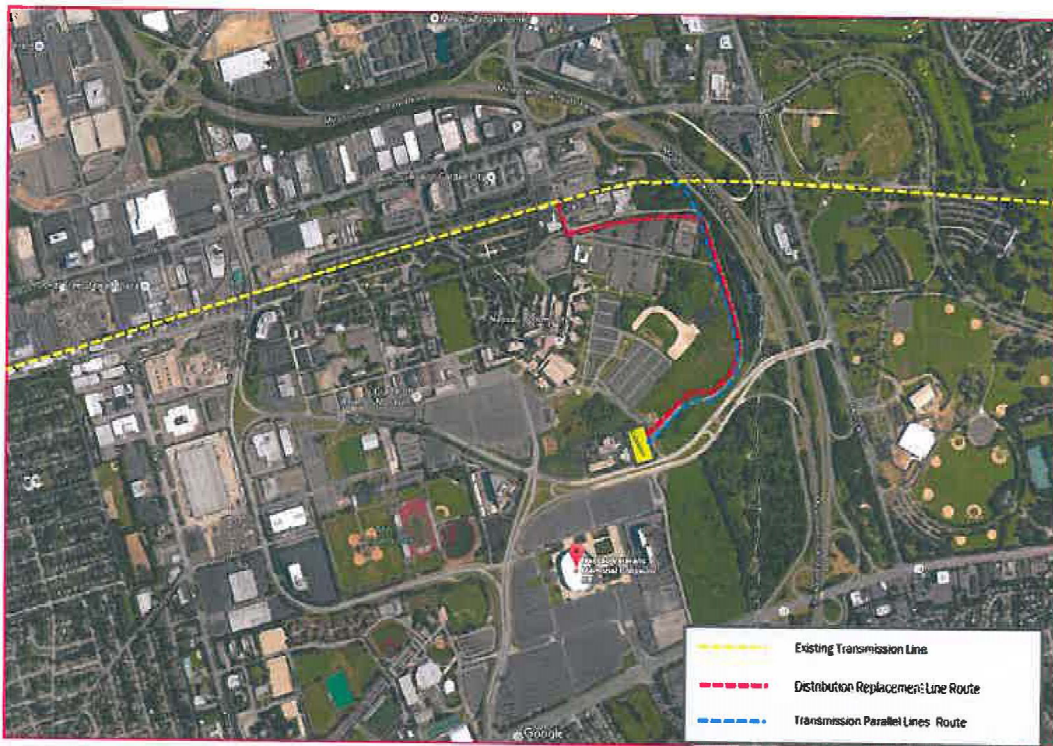
WHEREAS, THE PSEG SUBSTATION WILL REINFORCE THE ELECTRICAL DISTRIBUTION SYSTEM CAPACITY AND RELIABILITY TO THE LOCAL AREA INCLUDING NASSAU COMMUNITY COLLEGE, AND

WHEREAS, NASSAU COUNTY HAS OFFERED TO NCC TRANSFER OF THE HISTORIC MITCHEL FIELD THEATER AND \$3M IN CAPITAL FUNDING IN THE NEXT COUNTY

CAPITAL IMPROVEMENT PLAN TO RENOVATE THE THEATER (SUBJECT TO BONDING APPROVAL BY THE COUNTY LEGISLATURE), AND

WHEREAS, NASSAU COUNTY HAS ALSO OFFERED TO NCC FULL FUNDING IN THE NEXT COUNTY CAPITAL IMPROVEMENT PLAN TO MATCH THE STATE APPROVED FUNDING OF \$20.8M IN CONSTRUCTION FUNDS FOR CAPITAL PROJECT 70094, NCC PERFORMING ART CENTER (SUBJECT TO BONDING APPROVAL BY THE COUNTY LEGISLATURE),

BE IT RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES DOES HEREBY APPROVE OF THE EASEMENT TO PSEG AS DESCRIBED IN THE ENCLOSED MAP.



Proposed Transmission Route – Lindbergh Substation
May 2017

- Perimeter Rd to Endo Blvd
- Perimeter Rd crossing Recharge Basin

For: _____ Against: _____ Abstain: _____

Academic Affairs

7. Education

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF MATHEMATICS/ STATISTICS/INFORMATION TECHNOLOGY FOR A CERTIFICATE PROGRAM TITLED CISCO

CERTIFIED ENTRY NETWORKING TECHNICIAN (CCENT) AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

For: _____ Against: _____ Abstain: _____

Policy & Planning

8. 2018 – 2021 Strategic Plan

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE ADOPTS THE DRAFT OF THE 2018 - 2021 NASSAU COMMUNITY COLLEGE STRATEGIC PLAN DEVELOPED BY THE INSTITUTIONAL PLANNING COMMITTEE PENDING REVIEW BY THE NCC CAMPUS COMMUNITY IN SEPTEMBER 2017.

For: _____ Against: _____ Abstain: _____

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Report of the President