

Personnel, Affirmative Action and Labor Committee Agenda

September 13, 2016

Committee Members

Edward Powers, Chair

John DeGrace

Wanda Jackson

Jorge Gardyn, Ex-officio

Donna Haugen, College Liaison

All Board Members are invited to participate.

Meeting opened at _____.

1. Approval of Minutes

Chair: Do I have a motion to approve the minutes of May 10, 2016?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Do I have a second? Seconded by Trustee _____

Chair: Is there any discussion? If not, all in favor, all opposed. Any abstentions?

Motion carried – For _____ Against _____ Abstain.

2. Emeritus

WHEREAS, DR. THOMAS P. DOLAN SERVED NASSAU COMMUNITY IN THE CAPACITY OF INTERIM PRESIDENT WITH HONOR AND DISTINCTION, AND

WHEREAS, NASSAU COMMUNITY COLLEGE WISHES TO RECOGNIZE DR. THOMAS P. DOLAN FOR HIS SERVICE AS INTERIM PRESIDENT TO THE COLLEGE,

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY EXPRESSES GRATITUDE TO DR. THOMAS P. DOLAN FOR HIS SERVICE AS INTERIM PRESIDENT AND DEDICATION TO NASSAU COMMUNITY COLLEGE; AND IN RECOGNITION OF THIS DISTINGUISHED AND MERITORIOUS SERVICE TO NASSAU COMMUNITY COLLEGE, AND UPON THE

RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, DR. THOMAS P. DOLAN IS HEREBY GRANTED THE PERMANENT TITLE OF INTERIM PRESIDENT EMERITUS.

Chair: Do I have a motion to consider this item?

Trustee: _____ I make a motion.

Chair: Do I have a second. Seconded by **Trustee** _____.

Chair: Is there any discussion? If not, all in favor, all opposed. Any abstentions?

Motion carried – For: _____ Against: _____ Abstain: _____

Chair: Are there any other items for the Committee's consideration? If there are none, is there a motion to adjourn?

Chair: Is there a motion to adjourn?

Trustee _____ I make a motion to adjourn.

Trustee _____ I second the motion.

Motion carried – For _____ Against _____ Abstain

Meeting adjourned at _____ p.m.