

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

January 14, 2020

The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Jackson at 5:25 p.m.

Committee Members Present: Wanda Jackson, Chair  
John Durso  
Ed Powers  
Jorge Gardyn (ex-officio)

Committee Members Absent: George Siberón

Also in Attendance: John DeGrace, Bridget Russell, Linda Green,  
Donna Tuman, Kathy Weiss  
President Williams, VP Muscarella, VP Izquierdo  
Valerie Collins, Interim VP Academic Affairs

Chair Jackson requested a motion to approve the minutes of September 10, 2019. Trustee Powers moved the motion; seconded by Trustee Durso. Motion carried 4-0.

Chair Jackson introduced the following resolution:

**RESOLVED**, that the Personnel, Affirmative Action & Labor Committee hereby recommends the approval by the full Board of Trustees that in recognition of distinguished and meritorious service to Nassau Community College, and upon the recommendation of the president of Nassau Community College, the following named retired faculty members of Nassau Community College who retired after attaining the academic rank of professor or associate professor, be granted the permanent academic title of professor emeritus with all the privileges and rights accruing thereto.

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
George Powers	Associate Professor	HPER	12/31/2019
Cheryl Sears	Professor	HPER	12/31/2019

Chair Jackson asked if there were any comments. There being none, Chair Jackson requested a motion to forward this resolution to the Board of Trustees for approval. Trustee Powers made the motion; seconded by Trustee Durso. Motion carried 4-0.

Chair Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:25 p.m.

Respectfully submitted,

*Valerie Collins*

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Valerie Collins, Interim VP Academic Affairs