

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

January 8, 2019

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 5:45 p.m.

Committee Members Present: Wanda Jackson, Chair
George Siberón
John DeGrace, appointed ad hoc
Alex Figueroa, appointed ad hoc
Jorge Gardyn (ex-officio)

Committee Members Absent: John Durso, Ed Powers

Also in Attendance: Linda Green, Kathy Weiss
President Keen, VP Muscarella, VP Reznik
Valerie Collins, Interim VP Academic Affairs

Chair Jackson requested a motion to approve the minutes of September 4, 2018. Trustee DeGrace moved the motion; seconded by Trustee Gardyn. Motion carried 4-0.

Chair Jackson introduced the following resolution for comments:

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>
Michael J. Anzelone	Professor	English	1/1/2019
Dr. Nancy Barker	Associate Professor	Sociology	1/1/2019
Dr. Christine Berg	Professor	Reading/BEP	1/1/2019
Sarah Berkovits	Associate Professor	Reading/BEP	1/1/2019
Dr. Sally Ann Drucker	Professor	English	1/1/2019
Eileen Engelke	Associate Professor	Nursing	1/22/2019
Grace Gilner	Professor	Allied Health Sciences	12/31/2018
Louis V. Gioia	Professor	Math/CSC/ITE	1/1/2019
Dr. Julia Giordano	Professor	English	1/1/2019

Helene Guttenberg-Menco	Professor	Student Personnel Services	1/1/2019
Rosanne M. Humes	Professor	Library	1/1/2019
Suzanne Liff	Professor	Reading/BEP	1/1/2019
Wendy Lowenfeld	Associate Professor	Reading/BEP	1/1/2019
Dr. Jane Maher	Professor	Reading/BEP	1/1/2019
Deborah O'Brien Smith	Professor	Reading/BEP	1/1/2019
Dr. Tonia L. Payne	Professor	English	1/1/2019
Dr. Helen Rice	Associate Professor	Reading/BEP	1/1/2019
Dr. Randall D. Spinks	Associate Professor	English	1/1/2019
Dr. Michael Steinman	Professor	English	1/1/2019
Dr. Elizabeth Wheeler	Professor	English	1/1/2019
Nancy Williamson	Professor	Library	1/1/2019

There being no comments, Chair Jackson requested a motion to forward this resolution to the Board of Trustees for approval. Trustee Figueroa made the motion; seconded by Trustee DeGrace. Motion carried 4-0.

Chair Jackson resumed the meeting at 5:46 p.m.

Respectfully submitted,



Valerie Collins
Interim VP/ Academic Affairs