

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

September 4, 2018

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 5:41 p.m.

Committee Members Present: Wanda Jackson, Chair
John Durso (appointed Ad Hoc)
Alex Figueroa (appointed Ad Hoc)
Ed Powers
Jorge Gardyn (ex-officio)

Committee Members Absent: Linda Green

Also in Attendance: John DeGrace, George Siberón,
Donna Tuman, Kathy Weiss,
President Keen, VP Muscarella, VP Reznik
Donna Haugen, General Counsel

Chair Jackson requested a motion to approve the minutes of January 9, 2018, March 27, 2018 and April 17, 2018. 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>
Betty M. Borowsky	Professor	Biology	9/1/18
Jeffrey A. Cohen	Associate Professor	Communications	9/1/18
Joseph S. Coppolino	Professor	Communications	9/1/18
Fannie Davis	Professor	Accounting/Bus Administration	9/1/18
Carmine DeSanto	Professor	Math/CSC/ITE	9/1/18
Wendy Eisner	Professor	Psychology	9/1/18
Lyle Hallowell	Professor	Sociology	9/1/18
Marquita L. James	Professor	History/Geo/Political Science	9/1/18
Deborah Kimbrough-Lowe	Professor	Student Personnel Services	9/1/18

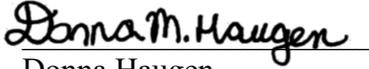
Barbara Lucas	Associate Professor	English	9/1/18
Naomi Malmud	Professor	HPER	9/1/18
Mary Kathleen O'Loughlin	Professor	Psychology	9/1/18
Maureen J. Palmieri	Professor	Art	9/1/18
Delores Smalls	Professor	Student Personnel Services	9/1/18

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

Dr. Keen apprised the committee that the issue has been raised to provide emeritus status to the senior level retirees in non-classroom professional faculty ranks. The administration will be reviewing this with the Academic Senate.

Chair Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:49 p.m.

Respectfully submitted,


Donna Haugen
General Counsel