

NCC Board of Trustees
Personnel, Affirmative Action and Labor Committee Meeting Minutes
November 15, 2016

The meeting convened at 5:55p.m.

Attendees: Committee members appointed ad hoc: Trustees DeGrace, (Chair), Green and Tuman. Also in attendance: Trustees Gardyn (ex-officio) and Trustee Hilt.

Chair DeGrace requested a motion to approve the minutes of September 13, 2016. Trustee Green moved the motion. Trustee Tuman seconded the motion. Motion carried 3-0.

Trustee Green introduced the following resolution:

RESOLVED, THAT THE PERSONNEL, LABOR RELATIONS AND AFFIRMATIVE ACTION COMMITTEE HEREWITH AFFIRMATIVELY RECOMMENDS AND REFERS TO THE BOARD OF TRUSTEES A CERTAIN SEPARATION AGREEMENT AND MUTUAL GENERAL RELEASE REGARDING THE EMPLOYMENT OF DR. KENNETH SAUNDERS, THAT HEREWITH AUTHORIZES THE PRESIDENT OF THE COLLEGE TO EXECUTE THE SAME ON BEHALF OF NASSAU COMMUNITY COLLEGE, AND


BE IT FURTHER RESOLVED, THAT THE PERSONNEL, LABOR RELATIONS AND AFFIRMATIVE ACTION COMMITTEE HEREWITH AFFIRMATIVELY RECOMMENDS AND REFERS TO THE BOARD OF TRUSTEES FOR APPROVAL THE RESIGNATION OF DR. SAUNDERS EFFECTIVE NOVEMBER 30, 2016.

Chair DeGrace requested a motion to approve the resolution. Trustee Green made the motion; seconded by Trustee Tuman. Motion carried 3-0.

Chair DeGrace asked if there were any other items for the Committee to consider. Being none, Chair DeGrace requested a motion to adjourn the meeting. Trustee Green made the motion; seconded by Trustee Tuman. Motion carried 3-0.

The meeting adjourned at 6:00p.m.

Respectfully submitted,



Donna M. Haugen, General Counsel
College Liaison