

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

January 9, 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 5:46 p.m.

Committee Members Present: Wanda Jackson, Chair
Linda Green
Jorge Gardyn (ex-officio)

Committee Members Absent: Edward Powers

Also in Attendance: John DeGrace, Thérèse Russell, Kathy Weiss
President Keen, Donna Haugen, General Counsel

Chair Jackson requested a motion to approve the minutes of November 14, 2017. Trustee Green moved the motion; seconded by Trustee Gardyn. Motion carried 3-0.

Chair Jackson requested a motion pursuant to Section 105 of the Open Meetings Law of the State of New York that the Personnel, Affirmative Action and Labor Committee go into Executive Session for reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Trustee Green moved the motion; seconded by Trustee Gardyn. Motion carried 3-0.

Chair Jackson resumed the meeting at 5:59 p.m.


Chair Jackson introduced the following resolution:

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREWITH AUTHORIZES THE CHAIR OF THE BOARD OF TRUSTEES TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE COLLEGE AND DR. W. HUBERT KEEN, SAID AMENDMENT HAVING BEEN REVIEWED AND APPROVED BY THE MEMBERS OF THE BOARD OF TRUSTEES.

Chair Jackson requested a motion to recommend the resolution for Full Board approval. Trustee Gardyn made the motion; seconded by Trustee Green. Chair Jackson asked if there were any comments. There being none: Motion carried 3-0.

Chair Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:01 p.m.

Respectfully submitted,


Donna Haugen, College Counsel