

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

January 11, 2022

The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held via Zoom. The meeting was called to order by Trustee Jackson at 6:47 p.m.

Committee Members Present: Wanda Jackson, Chair
Carl Denaud, appointed ad hoc
Donna Tuman, appointed ad hoc
George Siberón
Kathy Weiss, appointed ad hoc
Jorge Gardyn (ex-officio)

Committee Members Absent: John Durso, Ed Powers

Also in Attendance: President Williams, VPs Izquierdo and Lausch

1. Approval of Minutes

Trustee Jackson requested a motion to approve the minutes of May 11, 2021. Trustee Siberón moved the motion; seconded by Trustee Gardyn. Motion carried 6-0.

2. Trustee 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>
Elizabeth Abele	Professor	English	9/1/2020
Laurie Delitsky	Associate Professor	Math	1/1/2022
Jean Miller	Associate Professor	Critical Reading & Academic Advancement	8/2/2021
Heidi O'Connell	Associate Professor	Marketing/Ret/Fashion	9/1/2021
Paul Schmidt	Professor	Criminal Justice	1/1/2022
Ethel Weeks	Professor	Economics	9/1/2021

Trustee Jackson asked if there were any comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee Weiss made the motion; seconded by Gardyn. Motion carried 6-0.

Trustee Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:49 p.m.

Respectfully submitted,

Anne E. Brandi

Anne E. Brandi
Secretary to the President and
the Board of Trustees