

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 8, 2019

For the six hundred twenty-first meeting of the Board of Trustees on Tuesday, January 8, 2019, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 6:30 p.m. on the 11th floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York for the purpose of 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. The Board will reopen its public session at approximately 7:30 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the November 13, 2018 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Personnel, Affirmative Action and Labor

1. Professor Emeritus

Nassau Community College has established a tradition of granting the permanent academic title of "Professor Emeritus" as recognition of distinguished and meritorious service to the College. It is awarded to retired members of the College who have been recommended by the President. The rank of Professor Emeritus entitles that person to attend and speak at departmental and faculty meetings at the College, to be listed in the College catalog, to be retained on the College mailing list, to have use of the College's Library facilities and to be invited to all College ceremonies.

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PERSONNEL, AFFIRMATIVE ACTION & LABOR COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES 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, ARE HEREBY 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

For: _____ Against: _____ Abstain: _____

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Report of the President