

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of April 17, 2018

For the six hundred and fifteenth meeting of the Board of Trustees on Tuesday, April 17, 2018, 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 11<sup>th</sup> 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 following purposes: 1) to discuss matters relating to negotiations involving the Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the NCCFT; and 3) 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 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

1. **Approval of Minutes**

- a. Approval of the December 12, 2017 Minutes are presented for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- b. Approval of the January 9, 2018 Minutes are presented for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- c. Approval of the March 27, 2018 Minutes are presented for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital

2. Donation

**WHEREAS**, NORTHWELL HEALTH SYOSSET HOSPITAL, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 221 JERICHO TPKE, SYOSSET, NY, 11791 HAS OFFERED TO DONATE A MOBILE X-RAY SYSTEM MODEL GE AMX-4+ UNIT TO THE ALLIED HEALTH SCIENCES DEPARTMENT OF NASSAU COMMUNITY COLLEGE AND;

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY THREE THOUSAND DOLLARS (\$3,000.00), AND;

**WHEREAS**, THE ALLIED HEALTH SCIENCES DEPARTMENT OF NASSAU COMMUNITY COLLEGE HAS DETERMINED THAT THIS DONATION WILL ENRICH THE

LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT, AND GREATLY APPRECIATES THIS DONATION, THEREFORE,

**BE IT RESOLVED,** THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF A MOBILE X-RAY SYSTEM MODEL GE AMX-4+ UNIT FROM NORTHWELL HEALTH SYOSSET HOSPITAL.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

3. Facilities

County Legislator Kevan Abrahams seeks to provide Nassau County residents with opportunities to assist them in achieving employment. He believes that it is important to present current students, recent graduates and all Nassau County residents with a comprehensive event that links job seekers with potential employers. The 7<sup>th</sup> Annual Job Fair & Career Opportunities is scheduled to take place in the Physical Education Complex Field House on May 22, 2018 from 9:00 a.m. to 3:00 p.m. It will host approximately forty companies/employers representing many sectors of the economy. Legislator Abrahams has provided the NCC Facilities Managers Office with the relevant assurances with respect to insurance/liability and other obligations on his part.

**RESOLVED,** THAT THE RENTAL FEE BE WAIVED FOR THE USE OF THE NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION COMPLEX FIELD HOUSE ON MAY 22, 2018 FOR THE PURPOSES OF A “JOB FAIR & CAREER OPPORTUNITIES” SPONSORED BY COUNTY LEGISLATOR KEVAN ABRAHAMS ON MAY 22, 2018 FROM 9:00 A.M. TO 3:00 P.M. AND BE IT

**FURTHER RESOLVED,** THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Personnel, Affirmative Action and Labor

4. Promotions

The collective bargaining agreement with the Nassau Community College Federation of Teachers, covering full-time College faculty, sets forth the criteria and procedures for faculty promotions. The College-Wide Promotion and Tenure Committee has reviewed all promotion applications and now recommends to the Board of Trustees, pursuant to the terms of said collective bargaining agreement, that the Board of Trustees promote the faculty members listed herein below.

**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 PURSUANT TO THE TERMS OF THE FACULTY COLLECTIVE BARGAINING AGREEMENT, AND UPON THE RECOMMENDATION OF THE COLLEGE-WIDE PROMOTION AND TENURE COMMITTEE AND THE COLLEGE ADMINISTRATION, THE FACULTY MEMBERS NAMED

HEREIN ARE HEREBY PROMOTED TO THE TITLE AND POSITION AS INDICATED HEREIN, EFFECTIVE SEPTEMBER 1, 2018.

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Emily Hegarty	English
Dean Karras	Health, Phy Ed & Rec
Thomas Re	Math/Comp Sci/IT

Promotion to Associate Professor

<u>Name</u>	<u>Department</u>
Maryann Capone	Accounting/Business Administration
Andrew DeJoseph	Accounting/Business Administration
Rosemary DeRiso	Economics and Finance
Dean Holzmann	Legal Studies
Christine Marchese	Accounting/Business Administration
Salvatore Masi	Allied Health Sciences
Elizabeth Hynes-Musnisky	Reading and Basic Education
David Nugent	Accounting/Business Administration
Heidi O'Connell	Marketing/Retailing/Fashion Design
Laura O'Connell	Communications
Stephen B. Ogumah	Communications
David Pecan	English
Karen Santini	Allied Health Sciences
Paul Sheehan	Music
Randall Spinks	English
JoAnne Thacker	Math/Comp Sci/IT
Lisa Tine	Allied Health Sciences

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Policy & Planning

- 7. Discussion: Second Read of Policy 2400: Civility
- 8. Discussion: Second Read of Policy Manual Section 8000: Information Technology
  - Policy 8100: Use of Computer Resources
  - Policy 8200: Network Security
  - Policy 8300: Email Policy

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

**Report of the President**