

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 10, 2019

For the six hundred twenty-ninth meeting of the Board of Trustees on Tuesday, September 10, 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 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 Adjunct Faculty Association; 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 11th floor of the Administration Tower.

Salute to the Flag.

1. Approval of Minutes

Approval of the June 11, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

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

Finance and Capital Committee

2. Expenditure

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby approves the pending college procurement agreement with Brightview Landscape Service in the annual amount of \$900,000.00 as requested by VP Facilities Management Muscarella.

For: _____ Against: _____ Abstain: _____

3. Expenditure

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby approves the pending college procurement agreement with Best Climate Control Corporation in the annual amount of \$550,000.00, and a one-time increase of \$300,000.00, as requested by VP Facilities Management Muscarella.

For: _____ Against: _____ Abstain: _____

4. Residents of Puerto Rico & U.S. Virgin Islands

WHEREAS, by resolution 2018-17 adopted June 14, 2018, the State University of NY (SUNY) Board of Trustees authorized that the chancellor or designee to amend the university’s guidelines governing residency for tuition purposes to make undergraduate and graduate students from Puerto Rico and the U.S. Virgin Islands who have been displaced by either hurricanes Maria or Irma eligible for resident tuition rates for the 2018/2019 academic year at SUNY state-operated institutions; and

WHEREAS, by resolution 18/19-2 adopted September 4, 2018, the Board of Trustees of Nassau Community College authorized NCC administration to amend residency requirements for tuition purposes to make students from Puerto Rico and the U.S. Virgin Islands who had been displaced by hurricanes Maria and Irma eligible for Nassau County resident tuition rates for the 2018/2019 academic year; and

WHEREAS, the State University of NY (SUNY) Board of Trustees wishes to extend for another academic year the benefit of resident tuition rates to students from Puerto Rico and the U.S. Virgin Islands who have been displaced by hurricanes Maria and Irma as a humanitarian response which acknowledges these students’ de facto New York State residency status due to their inability to return home; and

WHEREAS, the Boards of Trustees of the 30 community colleges operating under the program of the state university of New York, and the Boards of Trustees of the statutory colleges at Cornell University and Alfred ceramics, be, and hereby are, encouraged to take similar action or to otherwise provide assistance and support to facilitate the ability of these students to continue their academic studies at the State University of New York; and, therefore, be it now

RESOLVED, that Nassau Community College Board of Trustees authorizes NCC administration to amend residency requirements for tuition purposes to make students from Puerto Rico and the U.S. Virgin Islands who have been displaced by hurricanes Maria and Irma eligible for Nassau County resident tuition rates for the 2019-2020 academic year at Nassau Community College.

For: _____ Against: _____ Abstain: _____

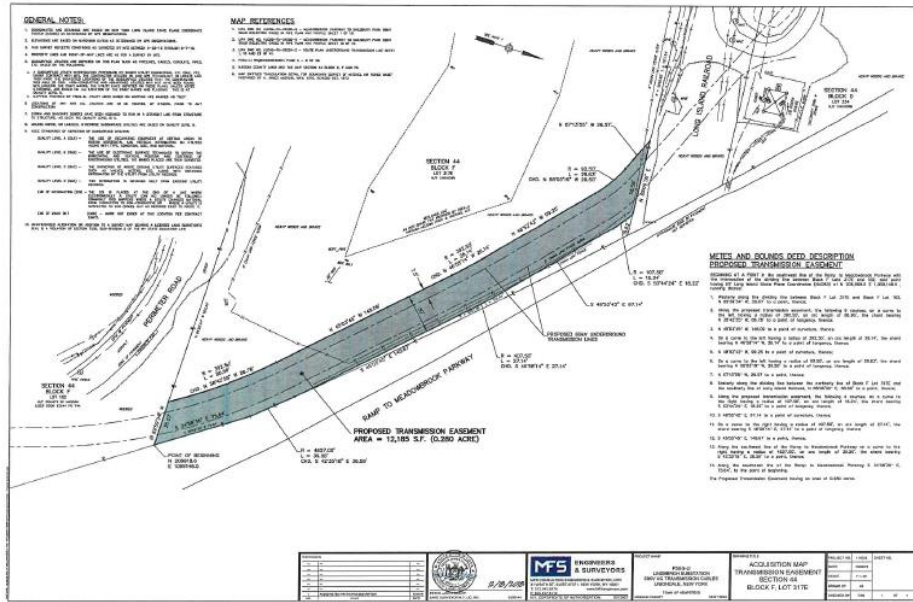
5. An Easement for new Electrical Transmission Line

WHEREAS, additional electrical capacity is required to provide power for planned and future development of the “HUB” area in the vicinity of Nassau Community College; and;

WHEREAS, the additional electrical capacity will benefit Nassau Community College by providing sufficient power for NCC’s future plans as well as redundancy for NCC’s current electrical distribution system; and;

WHEREAS, the concurrence of the NCC Board of Trustees is required to allow construction of said electrical transmission line;

RESOLVED, that the Nassau Community College Board of Trustees does hereby approve granting an easement to LIPA for construction of a new transmission line as shown below:



For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor Committee

6. 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.

Name	Title	Department	Retirement Date
Patricia A. Halcrow	Professor	Sociology	9/1/19
Barbara Barnard	Professor	English	9/1/19
Gail Chapman	Associate Professor	English	9/1/19

For: _____ Against: _____ Abstain: _____

Report of the President