BOARD OF TRUSTEES' CALENDAR

Meeting of March 8, 2022

For the six hundred fifty-third meeting of the Board of Trustees on Tuesday, March 8, 2022, 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. via Zoom. 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 AFA; 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. via Zoom.

Salute to the Flag.

1.   Approval of Minutes

Approval of the February 16, 2022 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.   Tuition and Fee Schedule 2022 - 2023

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby establishes a Tuition and Fees schedule to be effective for the academic year 2022/2023 wherein there shall be no increase in full-time and per credit part-time tuition commencing with the fall 2022 semester.

FURTHER RESOLVED, that this Tuition and Fees schedule be forwarded to the State University of New York for approval.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

3.   Promotion and Tenure

The Collective Bargaining Agreement with the NCCFT, covering full-time College faculty, provides for the granting of tenure after a probationary period and sets forth the criteria and procedures for faculty promotions upon the favorable recommendation of the College-Wide Promotion and Tenure Committee. The College-Wide Promotion and Tenure Committee has reviewed all the applicants for promotion and/or tenure

and has sent its recommendations to the Officer-in-Charge. The Officer-in-Charge is now recommending that the Board of Trustees grant promotion and tenure to 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 collective bargaining agreement with the Nassau Community College Federation of Teachers, and upon the recommendation of the college-wide promotion and tenure committee and the college administration, the faculty members named herein are hereby granted promotion and/or tenure at Nassau Community College effective September 1, 2022.

Tenure & Promotion to Assistant Professor

Name	Department
Tracyann Ayala	Economics
Whitney P. Glass	Marketing/Retail/Fashion Buying & Merchandising/Fashion Design/Interior Design
Stephanie Kraszewski	Psychology
David O'Brien	Physical Sciences
Judith E. Steinhart	Health, Physical Education & Recreation

Promotion to Administrative Assistant IV

Name	Department
Liza Narvas	Financial Aid
Thomas O'Beirne	Admissions

Promotion to Administrative Assistant III

Name	Department
Christopher Scimone	Financial Aid

Promotion to Technologist III

Name	Department
Ziaullah Khan Durrani	Information Technology Services
Jason Pistorino	Information Technology Services

Tenure and Promotion to Technical Assistant II

Name	Department
Daniel Perrotto	Allied Health Sciences

For: _____ Against: _____ Abstain: _____

Report of the Officer-in-Charge