

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 21, 2014

For the five hundred sixty-seventh meeting of the Board of Trustees on Tuesday, January 21, 2014, 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: to 1) discuss matters relating to collective bargaining involving the NCCFT and the AFA; and 2) to discuss matters involving litigation relating to the labor dispute with the AFA. 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 19, 2013 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Expenditures over \$100,000

a. RESOLVED, that Requisition #59887 in the amount of \$250,000.00 as requested by General

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Calendar for Board of Trustees' Meeting of January 21, 2014

b. RFP for Search Firm

WHEREAS THE SELECTION PROCESS OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE SHOULD SEEK TO ESTABLISH A CANDIDATE POOL THAT INCLUDE HIGHLY QUALIFIED APPLICANTS FROM THE NEW YORK METRO AREA AS WELL AS NATIONALLY, AND

WHEREAS SUCH SELECTION PROCESS WOULD BE ENHANCED THROUGH THE UTILIZATION OF A SEARCH FIRM WITH A NATIONAL REPUTATION FOR EXCELLENCE,

BE IT RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY AUTHORIZES THE COLLEGE'S OFFICE OF PROCUREMENT TO DEVELOP FORTHWITH A DRAFT REQUEST FOR PROPOSALS FOR THE UTILIZATION OF THE SERVICE OF A SEARCH FIRM TO ASSIST IN THE SELECTION PROCESS FOR THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, AND

BE IT FURTHER RESOLVED THAT SUCH DRAFT SHALL BE FORWARDED EXPEDITIOUSLY TO THE MEMBERS OF THE BOARD OF TRUSTEES FOR THEIR REVIEW AND THE APPROPRIATE ACTION THEREON.

For: _____ Against: _____ Abstain: _____

A motion may be made to untable the following resolution regarding the Presidential Search, and if such a motion is made and if the item is untabled, there may be a motion to amend the item.

c. Establishment of Presidential Search Committee

WHEREAS IT IS NECESSARY FOR THE SEARCH FOR NASSAU COMMUNITY COLLEGE'S NEXT PRESIDENT TO BEGIN AS EXPEDITIOUSLY AS POSSIBLE, AND

WHEREAS THE BOARD OF TRUSTEES HAS AND CONTINUES TO EXTEND TO THE PRESIDENTIAL SEARCH COMMITTEE ESTABLISHED BY BOARD OF TRUSTEES RESOLUTION 12/13-29 AND SUPPLEMENTED BY RESOLUTION 12/13-45 AND TO ITS MEMBERS ITS SINCERE GRATITUDE AND RECOGNITION OF THE EXTRAORDINARY WORK OF THE COMMITTEE AND EACH INDIVIDUAL COMMITTEE MEMBER'S SUBSTANTIAL CONTRIBUTION OF TIME DURING THE PRIOR PRESIDENTIAL SEARCH, AND

WHEREAS IN RECOGNITION OF THE BENEFIT OF ENHANCING THE REPRESENTATIVENESS OF THE SEARCH PROCESS, NEW AND ADDITIONAL MEMBERSHIP SHOULD BE ADDED TO THE PRESIDENTIAL SEARCH COMMITTEE,

NOW THEREFORE BE IT RESOLVED THAT THERE IS HEREBY ESTABLISHED THE NCC PRESIDENTIAL SEARCH COMMITTEE, AND

BE IT FURTHER RESOLVED THAT SAID COMMITTEE SHALL BE COMPOSED OF THE FOLLOWING MEMBERS: TRUSTEE EMERITUS PAUL LEVENTHAL, CHAIR; TRUSTEE ARNOLD DRUCKER; TRUSTEE WANDA JACKSON; AND TRUSTEE JOCELYN MOLINA, AND

