

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 13, 2015

For the five hundred seventy-seventh meeting of the Board of Trustees on Tuesday, January 13, 2015 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 collective bargaining involving the AFA and 2) to discuss matters leading to the appointment, promotion, demotion or removal of a particular person. 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.

2. Donation

THEORY, LOCATED AT 416 WEST 13TH STREET, NEW YORK, NEW YORK, HAS OFFERED TO DONATE TWO (2) HP 430 DESIGNJET 36-INCH WIDE PLOTTERS FOR LARGE PRINTS AND PATTERNS TO THE MARKETING, RETAILING, FASHION BUYING MERCHANDISING, INTERIOR AND FASHION DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND;

THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY TWENTY SIX HUNDRED DOLLARS (\$2,600.00), AND

, THE DEPARTMENT 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.

, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF HP 430 DESIGNJET PLOTTERS FROM THEORY.

For: _____ Against: _____ Abstain: _____

3. Donation

THE UNIVERSITY OF NORTH CAROLINA DEPARTMENT OF RADIATION ONCOLOGY LOCATED AT NORTH CAROLINA CANCER HOSPITAL, 101 MANNING DRIVE, CHAPEL HILL, NORTH CAROLINA, HAS OFFERED TO DONATE PLUNC SOFTWARE TO THE ALLIED HEALTH DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND;

THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY ZERO DOLLARS, REFLECTING THAT IT WAS OFFERED TO THE DONOR FREE OF CHARGE, AND

, THE DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT AND WHO UTILIZE THE RADIATION THERAPY LAB, AND GREATLY APPRECIATES THIS DONATION.

, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF PLUNC SOFTWARE FROM UNIVERSITY OF NORTH CAROLINA DEPARTMENT OF RADIATION ONCOLOGY NORTH CAROLINA CANCER HOSPITAL.

5. 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

