

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 7, 2013

For the five hundred fifty-eighth meeting of the Board of Trustees on Tuesday, May 7, 2013 the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 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 NCCFT; 2) to discuss matters leading to the appointment, promotion, demotion or removal of the President, Acting President, Academic Deans and certain other ungraded administrators; and 3) to discuss the Presidential Search. The Board will reopen its public session at approximately 8:00 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

The minutes of the meeting of April 11, 2013.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Expenditures over \$100,000

Item (b) of the meeting of April 11, 2013 was tabled and may be untabled.

b) **RESOLVED**, that Requisition # 61234 in the amount of \$77,760.00 as requested by CIO/ITS to purchase 160 HP Compaq Elite 8300 Ultra Slim Desktop PC's for the Library Computer Lab. This is a cumulative fiscal year expenditure. A total of \$91,370.41 has been expended for this commodity this fiscal year, not including this proposed expenditure. Requisitions in the amount of \$185,025.92 have previously been approved by the Board of Trustees for the purchase of computers College-wide this fiscal year at the 12/18/12 meeting. (**Funding Source: Student Fee**)

For: _____ Against: _____ Abstain: _____

a) **RESOLVED**, that Requisition # 53942 in the amount of \$115,119.00 as requested by Executive VP/Placement Testing to purchase Accuplacer units from the College Board to support initial placement tests of incoming students, as well as to support expanded retesting for students initially placed into remedial courses. (**Funding Source: Operating Budget**)

For: _____ Against: _____ Abstain: _____

b) **RESOLVED**, that Requisition #61616 in the amount of \$328,487.00 as requested by CIO/ITS for the cost of annual membership in the SICAS Center. This SUNY-owned agency provides NCC with software and operational services that are critical to supporting and maintaining the Banner Student System. These

services include: Banner software licensing, software maintenance, remote data base administration, and access to all SUNY modifications to Banner. If NCC did not purchase these services from SICAS, it would result in an unusable Banner Student System. **(Funding Source: Operating Budget)**

For: _____ Against: _____ Abstain: _____

c) **RESOLVED**, that Requisition #54301 in the amount of \$432,764.04 as requested by CIO/ITS to purchase services for software implementation from NYS SICAS Center. This encumbers and secures funding that has been specifically received and appropriated for this software implementation under Capital Project 97112. **(Funding Source: Capital Project 97112) Note:** \$144,228.00 was previously approved by the Board of Trustees for this item on 11/20/12.

For: _____ Against: _____ Abstain: _____

d) **RESOLVED**, that Requisition #61644 in the amount of \$1,150,000.00 as requested by VP

3. **Tuition and Fee Schedule 2013 - 2014**

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2013/2014 WHEREIN THERE SHALL BE AN ANNUAL INCREASE OF \$98.00 IN FULL-TIME TUITION AND \$4.00 IN PART-TIME TUITION COMMENCING WITH THE FALL 2013 SEMESTER, AND BE IT

FURTHER RESOLVED, THAT THIS TUITION AND FEES SCHEDULE BE FORWARDED TO THE STATE UNIVERSITY OF NEW YORK FOR APPROVAL.

For: _____ Against: _____ Abstain: _____

4. **Donation**

WHEREAS, SCARLETT DRESS, LOCATED AT 134 WEST 37TH STREET, NEW YORK, NEW YORK, OFFERED TO DONATE VARIOUS FABRICS TO THE MARKETING, RETAILING, FASHION BUYING MERCHANDISING, INTERIOR AND FASHION DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS TWO THOUSAND DOLLARS (\$2,000.00), AND

WHEREAS, 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.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE FOLLOWING ITEMS FROM SCARLETT DRESS: APPROXIMATELY 200 YARDS OF ASSORTED FABRICS, RANGING FROM KNITS TO ELABORATE SEQUINED CUTS.

For: _____ Against: _____ Abstain: _____

5. **Donation**

WHEREAS, NASSAU COMMUNITY COLLEGE ALUMNI ASSOCIATION HAS OFFERED TO DONATE 10 TABLES AND 40 CHAIR.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE GROUP STUDY ROOM FURNITURE FROM THE NASSAU COMMUNITY COLLEGE ALUMNI ASSOCIATION.

For: _____ Against: _____ Abstain: _____

6. **Donation**

WHEREAS, THE NASSAU COUNTY DEPARTMENT OF PARKS & RECREATION HAS OFFERED TO DONATE NINETY-TWO GOLF IRONS TO THE HEALTH, PHYSICAL EDUCATION AND RECREATION DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS NINE HUNDRED TWENTY DOLLARS (\$920.00), AND

WHEREAS, THE DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TA

<u>Name</u>	<u>Department</u>
Helene Guttenberg-Menco	Student Personnel Services
Allen C. Kupfer	English
Gregory J. Lehenbauer	Physical Sciences

Promotion to Associate Professor

Silvia Perez Albanese	Foreign Languages
Sarah Berkovits	Reading and Basic Education
Emily Hegarty	English
Barbara Kennedy	Nursing
Timothy Strode	English
JoAnn Thissen	Physical Sciences
Silvia Perez Albanese	Foreign Languages
Sarah Berkovits	Reading and Basic Education
Emily Hegarty	English

For: _____ Against: _____ Abstain: _____

8. College Treasurer

WHEREAS, EFFECTIVE MAY 16, 2013, THE CURRENT COLLEGE TREASURER IS