

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 1, 2014

For the five hundred seventieth meeting of the Board of Trustees on Thursday, May 1, 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

2. Donation

WHEREAS, THE FACULTY STUDENT ASSOCIATION, INC. WILL DONATE (2) OAK FLAT FILES 20 X 42 MEDIUM OAK 3 DRAWER WITH COST OF \$399.00 TO BE PLACED IN THE INTERIOR DESIGN LAB, AND

WHEREAS, THE FACULTY STUDENT ASSOCIATION, INC. WILL DONATE (1) OAK FLAT FILES 42 X 30 MEDIUM OAK CAP WITH A COST OF \$233.00 TO BE PLACED IN THE INTERIOR DESIGN LAB, AND

WHEREAS, THE FACULTY STUDENT ASSOCIATION, INC. WILL DONATE (1) KUTRIMMER 29” TRIMMING BOARD WITH A COST OF \$799.00 TO BE PLACED IN THE INTERIOR DESIGN LAB, AND

WHEREAS, THE FACULTY STUDENT ASSOCIATION, INC. INCURRED SHIPPING CHARGES OF \$269.00 FOR THESE ITEMS, AND

WHEREAS, THE FACULTY STUDENT ASSOCIATION, INC. HAS VOTED AT THEIR FEBRUARY 26, 2014 BOARD MEETING TO DONATE (1) KUTRIMMER 29 IN, (2) OAK FLAT FILES 30 X 42 MEDIUM 3 DRAWER, AND (1) OAK FLAT FILES 42 X 30 MEDIUM CAP (INVOICE ATTACHED), THEREFORE,

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THIS DONATION WITH A TOTAL VALUE OF \$2099 FROM THE FACULTY STUDENT ASSOCIATION, INC.

For: _____ Against: _____ Abstain: _____

3. Facilities

“Shatterproof,” a non-profit dedicated to assisting individuals to overcome substance addictions, has requested a waiver of rental fees for the use o

4. College Treasurer

WHEREAS, THE ROLE OF TREASURER AT NASSAU COMMUNITY COLLEGE HAS BEEN PERFORMED BY AN INTERIM TREASURER SINCE IT WAS VACATED BY THE FULL-TIME TREASURER ON MAY 16, 2013, AND

WHEREAS,

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Emad Alfar	Math/CompSci/IT
Gail Cavallo	Music
Robert Costello	Criminal Justice
Anne Fitzgibbon	Nursing
Duane Esposito	English
Zhanshu Liu	English
Cheryl Novins	Reading and Basic Education
Linda Rohan	Nursing
Ricardo J. Santos	English
Jane Segadelli	Student Personnel Services
Ines Senna Shaw	English
John J. Spano	Biology
Deana M. Spelman	Math/CompSci/IT
Joyce Stern	Reading and Basic Education

JACKSON CO-CHAIR; TRUSTEE EDWARD POWERS; AND TRUSTEE ABIGAIL CHAMPNESS IN THE CAPACITY AS STUDENT TRUSTEE, AND

BE IT FURTHER RESSOLVED THAT FORMER MEMBER OF THE NCC BOARD OF TRUSTEES, PAUL LEVENTHAL SHALL BE THE COMMUNITY REPRESENTATIVE; AND

BE IT FURTHER RESOLVED THAT THE FOLLOWING ENTITIES SHALL HAVE THE RIGHT TO RECOMMEND ONE REPRESENTATIVE OF THEIR OWN CHOOSING FOR APPOINTMENT AS A MEMBER OF THE COMMITTEE: THE ACADEMIC SENATE; THE DEPARTMENT CHAIRS; THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS; THE ADJUNCT FACULTY ASSOCIATION OF NASSAU COMMUNITY COLLEGE; THE CIVIL SERVICE EMPLOYEES ASSOCIATION AT NASSAU COMMUNITY COLLEGE; THE STUDENT GOVERNMENT ASSOCIATION; AFRICAN, LATINO, ASIAN, NATIVE AMERICAN ASSOCIATION (A.L.A.N.A); THE WOMEN'S FACULTY ASSOCIATION; THE NCC ALUMNI ASSOCIATION; THE UNGRADED ADMINISTRATORS; THE NASSAU COUNTY EXECUTIVE; THE MAJORITY CAUCUS OF THE NASSAU COUNTY LEGISLATURE; AND THE MINORITY CAUCUS OF THE NASSAU COUNTY LEGISLATURE, AND

BE IT FURTHER RESOLVED THAT THE ENTITIES ENUMERATED HEREIN SHALL HAVE UNTIL 5 PM ON MAY 9, 2014 TO DESIGNATE THEIR SELECTION OF A REPRESENTATIVE TO THE COMMITTEE AND TO FORWARD SUCH DESIGNEE TO THE SECRETARY OF THE BOARD BY SAID TIME AND DATE, AND IF AN ENTITY ENUMERATED IN THIS RESOLUTION HAS NOT DESIGNATED A REPRESENTATIVE AND SO FORWARDED IT BY SAID TIME AND DATE, THEN SUCH ENTITY SHALL BE EXCLUDED FROM HAVING A REPRESENTATIVE PARTICIPATE AS A MEMBER OF THE COMMITTEE, AND

BE IT FURTHER RESOLVED THAT THE BOARD SHALL CONSIDER AT ITS MEETING ON MAY 20, 2014 A RESOLUTION CONSISTING OF THE NAMES OF THE REPRESENTATIVES SO DESIGNATED VIA THE PROCESSES HEREIN DESCRIBED.

For: _____ Against: _____ Abstain: _____

c. Former Chair of the Board, Michael Freeman

WHEREAS, ON OR ABOUT THE 7TH DAY OF OCTOBER, 2011, THIS BOARD AND THE COLLEGE COMMUNITY LEARNED THAT MICHAEL M. FREEMAN, THEN A SITTING TRUSTEE AND BOARD CHAIR, HAD BEEN INDICTED FOR SERIOUS CRIMES IN THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK, AND

WHEREAS, THE MINUTES OF SEVERAL SUBSEQUENT PROCEEDINGS OF THIS BOARD MENTION THE FACT OF THE AFOREMENTIONED INDICTMENT, AND

WHEREAS, ON APRIL 1, 2014, AFTER A FULL TRIAL AND JURY VERDICT OF "NOT GUILTY" ON ALL COUNTS, THE UNITED STATES DISTRICT COURT DISMISSED ALL CHARGES AGAINST FORMER TRUSTEE MICHAEL M. FREEMAN, AND

WHEREAS, IT IS FITTING AND JUST THAT THE PAST MINUTES OF THIS BOARD'S PROCEEDINGS WHICH MENTION THIS CRIMINAL ACCUSATION SHOULD ALSO REFLECT THE FACT OF THE EXONERATION OF FORMER TRUSTEE FREEMAN.

NOW, THEREFORE, BE IT RESOLVED, THAT THE ACTING PRESIDENT IS DIRECTED TO TAKE THE FOLLOWING ACTIONS: (A) TO TERMINATE ADJUNCT EMPLOYMENT CONTRACTS FOR SOME MEMBERS OF THE AFA WHO ENGAGED IN A

Additional Item

5) e **Collective Bargaining Agreement**

RESOLVED, THAT UPON THE RECOMMENDATIONS OF THE COLLEGE'S