

NASSAU COMMUNITY COLLEGE  
Garden City, New York

c) **RESOLVED**, THAT THE PROFESSIONAL SERVICE CONTRACT FOR \$250,000.00 FOR INGERMAN SMITH TO ACT AS OUTSIDE COUNSEL IN LABOR RELATED LITIGATION, GRIEVANCES, ARBITRATIONS AND COLLECTIVE BARGAINING NEGOTIATIONS RELATING TO BOTH THE FULL-TIME AND PART-TIME FACULTY. THE SERVICE ALSO INCLUDES ADVICE/ACTION REGARDING TO LEGAL MATTERS REQUIRING EXPERTISE AND RESOURCES BEYOND THOSE AVAILABLE TO THE GENERAL COUNSEL. IN ADDITION, OUTSIDE COUNSEL HANDLES CERTAIN PERSONNEL MATTERS RELATING TO FACULTY, STAFF AND ADMINISTRATORS.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Sexual Harassment Policy

**WHEREAS**, THE ACADEMIC SENATE AFFIRMATIVE ACTION COMMITTEE APPROVED REVISIONS TO THE COLLEGE'S SEXUAL HARASSMENT POLICY ON APRIL 20, 2014; AND

**WHEREAS**, THE COLLEGE'S ACADEMIC SENATE APPROVED SUCH REVISIONS -xJ;0N4.c-6I;0

Additional Items

3. Donation

**WHEREAS**, KING O'ROUKE AUTO GROUP OF SMITHTOWN, NEW YORK HAS DONATED OFFICE DESKS, OFFICE CHAIRS, GUEST CHAIRS AND WAITING ROOM CHAIRS TO NASSAU COMMUNITY COLLEGE, AND

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS SEVEN HUNDRED AND THIRTY DOLLARS (\$730), AND

**WHEREAS**, THE VICE PRESIDENT FOR FACILITIES MANAGEMENT HAS DETERMINED THAT THIS DONATION WILL PROVIDE THE COLLEGE WITH ITEMS THAT WILL BE USEFUL IN MEETING THE COLLEGE'S EQUIPMENT NEEDS AND GREATLY APPRECIATES THIS DONATION,

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AFFIRMS THE ACCEPTANCE OF THE DONATION OF THE OFFICE DESKS, OFFICE CHAIRS, GUEST CHAIRS AND WAITING ROOM CHAIRS FROM KING O'ROUKE AUTO GROUP OF SMITHTOWN, NEW YORK.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

4. Donation

**WHEREAS**, SARTORIUS STEDIM NORTH AMERICA INC./SARTORIUS COPRORATION INC. OF BOHEMIA, NEW YORK HAS DONATED STACKING CHAIRS TO NASSAU COMMUNITY COLLEGE, AND

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS TWO HUNDRED-NINETY-TWO DOLLARS (\$292), AND

**WHEREAS**, THE VICE PRESIDENT FOR FACILITIES MANAGEMENT HAS DETERMINED THAT THIS DONATION WILL PROVIDE THE COLLEGE WITH ITEMS THAT WILL BE USEFUL IN MEETING THE COLLEGE'S EQUIPMENT NEEDS AND GREATLY APPRECIATES THIS DONATION,

**RESOLVED** THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AFFIRMS THE ACCEPTANCE OF THE DONATION OF THE STACKING CHAIRS FROM SARTORIUS STEDIM NORTH AMERICA INC./SARTORIUS CORPORATION INC. OF BOHEMIA, NEW YORK.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_