

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 13, 2014

For the five hundred seventy-fifth meeting of the Board of Trustees on Thursday, November 13, 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: 1) to discuss matters relating to collective bargaining involving the AFA; 2) to discuss matters involving litigation relating to the labor dispute with the AFA; and 3) 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.

WHEREAS, THE NCC BOARD OF TRUSTEES CAPITAL AND FINANCE COMMITTEE HAS REVIEWED THIS PLAN AND DIRECTED THAT IT BE PRESENTED TO THE NCC COMMUNITY FOR COMMENT, AND

WHEREAS, THIS PLAN HAS BEEN PRESENTED TO THE NCC COMMUNITY AT LARGE AT TWO TOWN HALL MEETINGS DURING THE MONTH OF JUNE 2014, AND

WHEREAS, COMMENTS FROM THOSE TOWN HALL MEETINGS HAVE BEEN INCORPORATED INTO REVISIONS OF THE PLAN, AND

WHEREAS, THE NCC BOARD OF TRUSTEES CAPITAL AND FINANCE COMMITTEE HAS REVIEWED THIS PLAN WITH REVISIONS AND APPROVED IT, AND

WHEREAS, THE FULL BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HAS REVIEWED AND APPROVED THIS PLAN

RESOLVED, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ADOPTS THE 2014-2024 NCC FACILITIES MASTER PLAN.

Motion carried – For: _____ Against: _____ Abstention: _____

3. Witt/Kieffer

RESOLVED, THAT THE BOARD OF TRUSTEES HERewith APPROVES AND RATIFIES THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT, BY THE CHAIRMAN OF THE BOARD OF TRUSTEES, DR. JORGE GARDYN, RESOLVING IN ALL RESPECTS THE LITIGATION BETWEEN THE COLLEGE AND WITT KIEFFER, WHICH AGREEMENT THE BOARD HAS PREVIOUSLY REVIEWED AND WHICH IS DATED 10/17/2014.

Motion carried – For: _____ Against: _____ Abstention: _____

Academic Affairs

4. Multiple Measures of predicting Student Success

WHEREAS NATIONAL EDUCATION LEADERSHIP IS SEEKING BETTER PREDICTORS OF STUDENT SUCCESS AND APPROPRIATE PLACEMENT IN COLLEGES AND UNIVERSITIES, MULTIPLE MEASURES ARE BECOMING RECOGNIZED AS PROVIDING MORE APPROPRIATE INFORMATION RELEVANT TO SUCCESS IN HIGHER EDUCATION, AND

WHEREAS NASSAU COMMUNITY COLLEGE HAS UTILIZED SAT CUT-OFF SCORES AS A MEANS OF EXEMPTING STUDENTS FROM TAKING THE NCC PLACEMENT EXAMS, AND

WHEREAS THE SAT CUT-OFF SCORES THAT HAVE BEEN UTILIZED BY NCC TO EXEMPT STUDENTS FROM TAKING THE PLACEMENT EXAMS ARE SIGNIFICANTLY HIGHER THAN THOSE OF AREA COLLEGES AND UNIVERSITIES OR OTHER SUNY COMMUNITY COLLEGES, AND

Additional Item

1. **Facilities**

The Lakeview Youth Federation has requested a waive