

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 9, 2014

For the five hundred seventy-sixth meeting of the Board of Trustees on Tuesday, December 9, 2014, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 7:30 p.m. and 7:45 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 8:15 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the November 13, 2014 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Expenditure

RESOLVED

3. Capital Plan for 2014/2015

WHEREAS, THE STATE UNIVERSITY OF NEW YORK REQUIRES THE BOARD OF TRUSTEES OF EACH COMMUNITY COLLEGE TO APPROVE AND ADOPT THEIR COLLEGE'S

Additional Items

5. Alternate Signatory

WHEREAS, COLLEGE TREASURER, LISA HAHN CURRENTLY SERVES AS AN AUTHORIZED SIGNATORY ON THE BANK ACCOUNTS CONTROLLED BY THE COLLEGE, AND

WHEREAS, INNA REZNIK HAS BEEN SELECTED TO REPLACE JAMES T. BEHRENS, JR. AS VICE PRESIDENT FOR FINANCE EFFECTIVE DECEMBER 1, 2014 AND

WHEREAS, THE VICE PRESIDENT FOR FINANCE CURRENTLY SERVES AS A SECOND SIGNATORY ON ANY ITEM OVER \$30,000.00 (WHICH REQUIRES TWO SIGNATURES) AND ALSO AS AN ALTERNATE SIGNER IN THE TREASURER’S ABSENCE, AND

WHEREAS, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVED THE “NASSAU COMMUNITY COLLEGE INVESTMENT POLICY”, DATED OCTOBER 12, 2012, WHICH STATES IN SECTION III THAT AUTHORIZED SIGNATORIES SHALL BE APPROVED BY THE BOARD OF TRUSTEES; BE IT HEREBY

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES VICE PRESIDENT FOR FINANCE, INNA REZNIK, TO BE AN ADDITIONAL ALTERNATE SIGNATORY ON THE COLLEGE CONTROLLED BANK ACCOUNTS.

For: _____ Against: _____ Abstain: _____

6. Land

WHEREAS, THE NASSAU COUNTY EXECUTIVE HAS SIGNED A LETTER OF INTENT TO TRANSFER THE PROPERTY LOCATED AT 108 DUNCAN AVENUE (FORMALLY USED AS A DAY CARE CENTER FOR THE NAVY HOUSING AREA ON MITCHEL FIELD) TO NASSAU COMMUNITY COLLEGE TO BE RENOVATED TO ESTABLISH A CULINARY PROGRAM, AND

WHEREAS, NASSAU COMMUNITY COLLEGE HAS FORMALLY SUBMITTED TO SUNY NOTIFICATION OF THIS TRANSFER, AND

WHEREAS, THE SUNY BOARD OF TRUSTEES REQUIRES THAT THE NCC BOARD OF TRUSTEES FORMALLY ACCEPT THIS TRANSFER, AND

WHEREAS, NASSAU COMMUNITY COLLEGE’S CAPITAL AND FINANCE COMMITTEE HAS APPROVED THIS TRANSFER,

RESOLVED, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ACCEPTS THE TRANSFER OF THE PROPERTY AT 108 DUNCAN AVENUE FOR COLLEGE USE.

For: _____ Against: _____ Abstain: _____

7. Requirements for General Liberal Arts AA and AS degrees

WHEREAS AT THE COLLEGE WIDE CURRICULUM COMMITTEE MEETING OF NOVEMBER 6, 2014 SEVERAL COMMITTEE MEMBERS SUGGESTED THAT THE GRADUATION REQUIREMENTS FOR THE GENERAL LIBERAL ARTS AA AND THE GENERAL AS DEGREES SHOULD BE REVISITED AFTER THE DEADLINE FOR SEAMLESS TRANSFER IS MET, AND

WHEREAS AT THE ACADEMIC SENATE MEETING OF NOVEMBER 13, 2014, THE DEBATE OF THE RESOLUTION RELATING TO COMPLIANCE WITH THE SUNY SEAMLESS TRANSFER MANDATE INCLUDED STATEMENTS THAT QUESTIONED WHETHER NASSAU COMMUNITY COLLEGE SHOULD CONTINUE TO REQUIRE TWO COURSES OF MATH, TWO COURSES OF SCIENCE, AND TWO CREDITS OF PHYSICAL EDUCATION AS GRADUATION REQUIREMENTS FOR THE GENERAL LIBERAL ARTS AA AND AS