

NCC Board of Trustees
Personnel, Affirmative Action and Labor Committee Meeting Minutes
February 9, 2016

The meeting convened at 6:20 p.m.

Attendees: Committee members: Trustees Powers (Chair), Jackson, DeGrace, Gardyn (ex-officio). Also in attendance: Trustees Borzym, Drucker, Green and Weiss.

Chair Powers requested a motion to approve the minutes of January 12, 2016. Trustee Green moved the motion. Trustee Gardyn seconded the motion. Motion carried 3-0.

Trustee Jackson made a motion to approve the following resolution:

RESOLVED, THAT THE FOLLOWING NAMED FACULTY MEMBERS ARE HEREBY GRANTED SABBATICAL LEAVE AS INDICATED DURING THE 2016-2017 ACADEMIC YEAR TO PURSUE APPROPRIATE EDUCATIONAL OR PROFESSIONAL ACTIVITIES TO ENHANCE THEIR PROFESSIONAL COMPETENCE AND/OR SERVICE TO THE COLLEGE.

One Half-Year Sabbaticals – Fall 2016

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt.Date</u>	<u>Previous Sabbatical</u>
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