NASSAU COMMUNITY COLLEGE Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

May 14, 2019

The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Powers at 6:17 p.m.

Committee Members Present: Ed Powers, appointed Chair ad hoc

John DeGrace, appointed ad hoc Alex Figueroa, appointed ad hoc Linda Green, appointed ad hoc

George Siberón

Donna Tuman, appointed ad hoc Kathy Weiss, appointed ad hoc Jorge Gardyn (ex-officio)

Committee Members Absent: Wanda Jackson, John Durso

Also in Attendance: President Keen, VP Collins, VP Muscarella, VP Reznik

- 1. Chair Powers requested a motion to approve the minutes of April 9, 2019. Trustee Weiss moved the motion; seconded by Trustee Siberón. Motion carried 4-0.
- 2. Chair Powers introduced the following resolution:

RESOLVED, that pursuant to the terms of the faculty collective bargaining agreement, and upon the recommendation of the college-wide promotion and tenure committee and the college administration, the Personnel, Affirmative Action & Labor Committee herewith affirmatively recommends and refers to the full Bo1 0 0 1 50.4 28/8 m[u] 1TfM4 28/884() 28/T0.00000912 0 612 792 reW*hBT/F1 12 Tf1 0 0 1 549.36 302.78 m10

Promotion to Associate Professor

Name

Department

Shani Bruno Deirdre O'Connor Katherine Cho Africana Studies Communications