

## **NCC Board of Trustees**

### **Personnel, Affirmative Action and Labor Committee Meeting**

**November 10, 2015**

The meeting convened at 6:25 p.m.

Attendees: Committee members: Trustees Jackson (appointed chair, ad hoc), DeGrace, Borzym (appointed ad hoc), Gardyn (ex-officio). Also in attendance: Trustees Cornachio and Weiss.

Trustee Jackson asked for a motion to approve the minutes of October 14, 2015. Trustee DeGrace made the motion. Trustee Borzym seconded the motion. The motion was approved 3-0. (Trustee Jackson did not vote since she was not present at the Committee meeting of October 14, 2015.

Trustee Jackson made a motion to approve the following resolution:

**RESOLVED**, THAT IN RECOGNITION OF DISTINGUISHED AND MERITORIOUS SERVICE TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, THE FOLLOWING NAMED RETIRED FACULTY MEMBERS OF NASSAU COMMUNITY COLLEGE WHO RETIRED AFTER ATTAINING THE ACADEMIC RANK OF PROFESSOR OR ASSOCIATE PROFESSOR, ARE HEREBY GRANTED THE PERMANENT ACADEMIC TITLE OF PROFESSOR EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO. See attached list.

Trustee Jackson asked for a motion to approve the resolution. Trustee Gardyn made the motion, and it was seconded by Trustee Borzym. The motion carried 4-0.

Trustee Jackson asked for a motion to adjourn the meeting. Trustee DeGrace made the motion. Trustee Gardyn seconded the motion. The motion was approved by a vote of 4-0.

The meeting adjourned at 6:28 p.m.

# DRAFT

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
Sharon Abramson	Professor	Math/Computer Science/IT	9/1/15
Richard Ashker	Professor	Student Personnel Services	9/1/15
Cynthia Bayern	Professor	Psychology	9/1/15
Sammy Browne	Professor	English	9/1/15
Qiong-Ying Chen	Associate Professor	Reading/BEP	9/1/15
Lawrence Dellaquila	Professor	HPER	9/1/15
Susan Dooley	Professor	Art	9/1/15
Adam Haridopolos	Professor	English	9/1/15
Barbara Horn	Professor	English	9/1/15
Alice Jones	Associate Professor	Allied Health Sciences	9/1/15
Alan Kupfer	Professor	English	9/1/15
Barbara Levy	Associate Professor	Reading/BEP	9/1/15
Edward Mack	Associate Professor	HPER	9/1/15
Baruch May	Professor	Biology	9/1/15
George Miller	Professor	Math/Computer Science/IT	9/1/15
Meta Plotnik	Professor	English	9/1/15
Lawrence Salpeter	Associate Professor	Psychology	9/1/15
Eric Schafler	Associate Professor	Hospitality	9/1/15