NASSAU COMMUNITY COLLEGE Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of February 8, 2012

For the five hundred forty-fifth meeting of the Board of Trustees on Wednesday, February 8, 2012, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:30 p.m. on the 11^{te}

RESOLVED, THAT THE FOLLOWING NAMED FACULTY MEMBERS ARE HEREBY GRANTED SABBATICAL LEAVE AS INDICATED DURING THE 2012/2013 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 2012

<u>Name</u>		<u>Dept.</u>	<u>Rank</u>	Appt. <u>Date</u>	Previous Sabbatical
Cathy E Suzanne Robert I Ricardo Faren S	e Kaebnick Lazaroff Santos	Art English English English History/Pol/Geo	Associate Professor Associate Professor Assistant Professor Associate Professor Associate Professor	9/2002 9/1999 9/2006 9/1999 9/1997	None None AY 2005-2006 AY 2004-2005
One-Half Year Sabbaticals – Spring 2013					
Name		Dept.	Rank	Appt. <u>Date</u>	Previous Sabbatical
Ronna I Richard	Feit Newman	Foreign Languages English	Professor Professor	9/1992 9/1989	Sp '99 & Sp '06 Fall 2005
Full-Year Sabbaticals – 2012 - 2013					
<u>Name</u>		Dept.	<u>Rank</u>	Appt. <u>Date</u>	Previous Sabbatical
Sara Ho Lance R	•	English Physical Sciences	Assistant Professor Professor	9/2006 9/1989	None None
Seconded by Trustee Motion carried - For: Against:					Abstention:

Intergovernmental and Intercollegiate and Advancement

4. Endorsement of Annual State Aid Increase per FTE introduced by _____

WHEREAS, COMMUNITY COLLEGES ARE DESERVEDLY RECEIVING RECOGNITION BY ALL LEVELS OF GOVERNMENT AND ALL SECTORS OF OUR ECONOMY AS BEING KEY PATHWAYS TO EDUCATIONAL OPPORTUNITY AND ECONOMIC REVITALIZATION, AND

WHEREAS, COMMUNITY COLLEGES HAVE AS THEIR MISSION PROVIDING STUDENTS WITH AN AFFORDABLE AND ACCESSIBLE HIGH QUALITY, HIGHER EDUCATION, AND

WHEREAS, COMMUNITY COLLEGES IN MEETING THEIR STUDENTS' NEEDS ALSO SEEK TO ENHANCE THE INTELLECTUAL, CULTURAL AND ECONOMIC QUALITY OF LIFE OF THE REGION, AND

WHEREAS, ACCOMPLISHING THESE GOALS REQUIRES PROVIDING STUDENTS WITH A LEARNING EXPERIENCE THAT COMBINES EXCELLENT TEACHING, SUPPORTIVE STUDENT SERVICES, A SOLID TECHNOLOGICAL BASE, AND AN EFFECTIVE ADMINISTRATIVE STRUCTURE, AND

WHEREAS, REALIZING EACH OF THESE ELEMENTS OF THE LEARNING EXPERIENCE REQUIRES ADEQUATE RESOURCES, AND

WHEREAS, THE LEVEL OF STATE SUPPORT FOR THE OPERATING BUDGETS FOR NEW YORK STATE'S COMMUNITY COLLEGES IS FAR BELOW THE 40% ENVISIONED IN STATE LAW, AND

WHEREAS, STATE BASE AID TO COMMUNITY COLLEGES PER FULL TIME EQUIVALENT STUDENTS HAS DECLINED BY 21% SINCE FISCAL YEAR 2008-2009, AND

WHEREAS, SUCH A REDUCTION HAS TRANSLATED INTO A CUT FOR NASSAU COMMUNITY COLLEGE OF APPROXIMATELY \$11 MILLION SINCE 2009, AND

WHEREAS, SUCH REDUCTION PUTS AT SEVERE RISK THE ABILITY OF COMMUNITY COLLEGES TO FULFILL THEIR MISSION, AND

WHEREAS, THE MAINTENANCE OF THE LEVEL OF FUNDING PER FTE PROPOSED IN THE EXECUTIVE BUDGET FOR FISCAL YEAR 2012-2013 IS AN EXCELLENT BASIS FOR FURTHER DISCUSSIONS ON HOW THAT LEVEL CAN BE FURTHER ENHANCED SO THAT COMMUNITY COLLEGES CAN EVEN BETTER FULFILL THEIR MISSION FOR THEIR STUDENTS AND FOR THE COMMUNITIES IN WHICH THEY LIVE, AND

WHEREAS, THE STATE UNIVERSITY OF NEW YORK, THE NEW YORK COMMUNITY COLLEGE ASSOCIATION OF PRESIDENTS AND THE FACULTY COUNCIL OF COMMUNITY COLLEGES HAVE ALL ENDORSED THE PLAN THAT WOULD INCREASE BASE AID TO COMMUNITY COLLEGES BY \$205 PER YEAR PER FULL TIME EQUIVALENT STUDENT FOR EACH OF THE NEXT FIVE YEARS, AND

WHEREAS, SUCH INCREASE WOULD, AT THE END OF THE FIVE YEAR PERIOD, INCREASE STATE BASE AID TO COMMUNITY COLLEGES TO 33% OF THEIR OPERATING BUDGETS, AND

WHEREAS, ACHIEVING THE FULL FUNDING LEVEL OF 40% OF STATE AID TO COMMUNITY COLLEGES AS ENVISIONED IN STATE LAW IS STILL THE ULTIMATE GOAL,

BE IT RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPRECIATES AND RECOGNIZES THAT THE PROPOSAL INCLUDED IN THE EXECUTIVE BUDGET FOR FISCAL YEAR 2012-2013 FOR MAINTAINING THE LEVEL OF STATE BASE AID FOR COMMUNITY COLLEGES IS AN EXCELLENT STARTING POINT FOR FURTHER DISCUSSIONS ON ENHANCING THAT AID, AND **BE IT FURTHER RESOLVED** THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES .6lcxxqh vck3:j:jqhOljv.cl;cqxhExl.5j] TzTpj;cl556lcc:cglevxcl;x;:E EG CCMU