

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of February 8, 2012

The five hundred forty-fifth meeting of the Board of Trustees was held on Wednesday, February 8, 2012 on the eleventh floor of the Administrative Tower.

The meeting was called to order by Chair Prime at 6:46 p.m.

Present: Geoffrey N. Prime - Chair;
John R. Durso - Vice Chair;
Mary A. Adams, Anthony W. Cornachio, Jorge L. Gardyn,
Richard M. Gutierrez, Gul Berktas, Student Trustee.

Also in attendance: President Donald P. Astrab, Ke

2. Trustee Gutierrez introduced 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.

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
Robert DiChiara	Professor	English	1/22/12
Bruce Levine	Professor	Psychology	1/22/12
Alfred Smeriglio	Professor	Allied Health Sciences	1/1/12

Seconded by Trustee Adams. Motion carried 8-0.

3. Trustee Gutierrez introduced the following resolution:

Full-Year Sabbaticals – 2012 - 2013

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Sara Hosey	English	Assistant Professor	9/2006	None
Lance Rigano	Physical Sciences	Professor	9/1989	None

dismissive of the work of the Planning Committee or its sub-committee. He indicated that he recognizes and values the contributions of all who were part of that effort. He stated that there was no intent on his part to fail to appreciate the work of all who contributed to the earlier strategic planning effort. He added that it was his goal to give information as to where he feels we're at, how we're going to move forward together and how we can we can build cooperatively and collectively on the work that has been done before.

Speakers

Kimberley Reiser, Chair, Academic Senate, stated that the Academic Senate condemns all acts of vandalism on our campus. She thanked the board for endorsing the annual state aide increase proposal, granting sabbaticals and meeting with the Academic Senate Ex

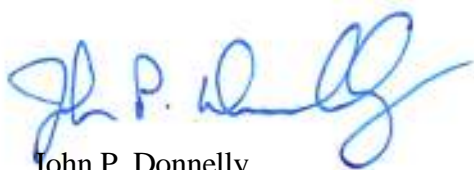
On behalf of the Board of Trustees, Chair Prime thanked the students who attended the Board meeting for their level of commitment as supporters of the DREAM Act.

Chair Prime announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, March 13, 2012 at 7:30 a.m. and the Board meeting is scheduled for Wednesday, March 14, 2012. The Board will open the public session at 6:30 p.m. and resume the public session at approximately 8:00 p.m.

Motion to adjourn was made by Trustee Donnelly and seconded by Trustee Cornachio.
Motion carried unanimously 8-0.

Meeting adjourned at 9:27 p.m.

Respectfully submitted,



John P. Donnelly
Secretary