

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of March 14, 2012

For the five hundred forty-sixth meeting of the Board of Trustees on Wednesday, March 14, 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<sup>th</sup> floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York.

11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

The minutes of the meeting of February 8, 2012 are presented for approval by \_\_\_\_\_.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

Comptroller's Report of Expenditures -- January 2012.

Two (2) travel requests in the amount of \$4,088.00 were submitted.

**1. Expenditures over \$100,000**

a) Req #58131, 58133 in the amount of \$184,600.00 as requested by CIO Lawless for the continuation and

e) Req #58144 in the amount of \$330,385.10 as requested by ITS/CIO for the annual membership in the Sicas Center, which provides NCC with software and operational services that are crucial to supporting and maintaining the Banner student system. Services include Banner software licensing, software maintenance, remote data base administration and access to all SUNY modifications to Banner.

**RESOLVED, THAT THE AFOREMENTIONED EXPENDITURES BE APPROVED AND AUTHORIZED:**

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. **LIPA Rebate/Installation of Energy Management System**

4. **Facilities**

County Legislator Kevan Abrahams seeks to provide Nassau County residents with opportunities to assist them in achieving employment. He believes that it is important to present current students, recent graduates and all Nassau County residents with a comprehensive event that links job seekers with potential employers. This Jobs/Career Fair is scheduled to take place in the Multipurpose Room of the Campus Center

<u>Name</u>	<u>Department</u>
John DeSpagna	Accounting & Business
Caroline Falconetti	Accounting & Business
Sharon Feder	Legal Studies
Kristine Ferrucci	Nursing
Elizabeth A. Gaudino-Goering	Psychology
Rosann Gonzalez	Biology
Charles Hicks	Chemistry
Heather L. Huntington	Math
Lisa J. Korman	Psychology
Mary Lannon	English
Stefanie Lewis	Communications
Christine Marchese	Accounting & Business
Jessica Marra	Physical Education
Johanna Mastrototaro	English
Susan A. Maurer	History
Cheryl McBride	Art
Alfredo Mellace	Chemistry
Debra Mendelson	Nursing
Donna Mon	Reading BEP
David H. Nugent	Accounting & Business
Anna Orologio	Student Personnel Services
Deborah Panzer-Kilmnick	Communications
James F. Peluso	Math
Mahmood Pournazari	Math
Christina M. Rau	English
Michael Riedinger	Math
Elisa K. Salvi	Legal Studies
Paul A. Schmidt	Criminal Justice
Joann Seibert	Math
Nicole A. Simon	Engineering/Physics/Tech
Mary Ann Snow	Nursing
Ann Tabachnikov	English
F. Scott Walden	Philosophy
Birgit Woelker	Biology
John D. Woods	English
Conrad Wynter	Student Personnel Services

**Tenure as Administrative Assistant**

<u>Name</u>	<u>Department</u>
Exarah Cesar	Academic Affairs

**Tenure and Promotion to Administrative Assistant II**

<u>Name</u>	<u>Department</u>
Nancy Rothbaum	Academic Advisement

**Promotion to Administrative Assistant III**

<u>Name</u>	<u>Department</u>
Theresa Williams	Admissions

**Tenure and Promotion to Technologist II**

<u>Name</u>	<u>Department</u>
Adam Auteri	Information Technology Services
Diana M. Forbes	Information Technology Services

**Promotion to Technologist III**

<u>Name</u>	<u>Department</u>
Laura Sullivan	English

**Tenure as Laboratory Technician**

<u>Name</u>	<u>Department</u>
David Ferraro	Music

**Tenure as Technical Assistant**

<u>Name</u>	<u>Department</u>
Patricia Goodwin	Allied Health Sciences

**Tenure and Promotion to Technical Assistant II**

<u>Name</u>	<u>Department</u>
Armen Baderian	Math
Shanica Bynum	Hospitality Business

**Policy & Planning**

7. **Public Comment Policy**

**WHEREAS, ON SEVERAL RECENT OCCASIONS, ONE OR MORE MEMBERS OF THIS BOARD HAVE, IN SUBSTANCE, ADMONISHED THE PUBLIC PRIOR TO THE PUBLIC**

**NOW, THEREFORE, BE IT RESOLVED**, THAT THE MORATORIUM ON ALLNCC, IMPOSED BY THE PRESIDENT ON OR ABOUT DECEMBER 1, 2011, IS ANNULLED, VACATED AND SET ASIDE, AND IT IS FURTHER

**RESOLVED**, THAT ALLNCC SHALL BE RESTORED TO THE SAME CONDITION THAT IT WAS PRIOR TO SUCH MORATORIUM.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstention: \_\_\_\_\_

**PRESIDENT'S REPORT**

**SPEAKERS**