

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

4. Trustee Donnelly introduced the following resolution:

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR THE USE OF THE NASSAU COMMUNITY COLLEGE MULTIPURPOSE ROOM IN THE COLLEGE CENTER BUILDING FOR THE PURPOSES OF A "JOBS/CAREER FAIR" SPONSORED BY COUNTY LEGISLATOR KEVAN ABRAHAMS ON JUNE 21, 2012 FROM 10:00 AM TO 3:00 PM. AND BE IT

FURTHER RESOLVED, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

Seconded by Trustee Berkta. Motion carried 7-0.

Trustee Donnelly made a motion under Article IV section 3(f) of the Rules to allow for the consideration of an item that does not appear on the Calendar.

Trustee Berkta seconded the motion. Motion carried 7-0.

5. Trustee Donnelly introduced the following resolution:

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION COMPLEX FOR THE 2012 EMPIRE STATE GAMES FOR THE PHYSICALLY CHALLENGED, SCHEDULED FROM THURSDAY,

Promotion to Administrative Assistant III

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

Tenure and Promotion to Technologist II

Adam Auteri	Information Technology Services
Diana M. Forbes	Information Technology Services

Promotion to Technologist III

Laura Sullivan	English
----------------	---------

Tenure as Laboratory Technician

David Ferraro	Music
---------------	-------

Tenure as Technical Assistant

Patricia Goodwin	Allied Health Sciences
------------------	------------------------

Tenure and Promotion to Technical Assistant II

Armen Baderian	Math
Shanicqua Bynum	Hospitality Business
Albert E. Donor	Allied Health Sciences
Christopher E. Jusino	Music
Timothy W. Prohinsie	Health/Phys Ed
Caitlin Thurber	Biology
Dana A. Velez	Marketing/Retail/Fashion
Michael Wetherell	Biology

Seconded by Trustee Berkatas. Motion carried 7-0.

7. Trustee Donnelly introduced the following resolution:

WHEREAS, ON SEVERAL RECENT OCCASIONS, ONE OR MORE MEMBERS OF THIS BOARD HAVE, IN SUBSTANCE, ADMONISHED THE PUBLIC PRIOR TO THE PUBLIC COMMENTS BUSINESS PORTION OF THIS BOARD’S MEETINGS THAT THEIR ADDRESSES TO THIS BOARD WILL NOT BE ALLOWED, AND WILL BE TERMINATED, WHERE SUCH COMMENTS INCLUDE LANGUAGE THAT IS PERCEIVED AS DISCOURTEOUS, DISPARAGING, AND/OR RUDE, AND

WHEREAS, ON SEVERAL RECENT OCCASIONS, SPEECHES FROM THE PUBLIC TO THE BOARD DURING THE PUBLIC COMMENT WERE CURTAILED AND TERMINATED WHERE THE CITIZENS LAWFULLY CRITICIZED ACTIONS OR NON-ACTIONS OF THE COLLEGE ADMINISTRATION AND/OR THIS BOARD, AND

WHEREAS, SUCH ACTIONS BY SUCH BOARD MEMBERS MIGHT BE CONSTRUED AS POLICY DETERMINATIONS BY THIS BOARD, AND

WHEREAS, THE AFOREMENTIONED ACTIONS BY SUCH BOARD MEMBERS CAN BE VIEWED AS A CHILLING, AND AS A VIOLATION, OF THE CONSTITUTIONAL RIGHTS TO FREE SPEECH AND TO PETITION.

NOW, THEREFORE, BE IT RESOLVED, THAT THIS BOARD RECOGNIZES THAT THEY ARE PUBLIC OFFICERS AND THAT SPEAKERS DURING THE PUBLIC COMMENT PORTION OF ITS MEETINGS SHALL ENJOY THE FULL MEASURE OF THE CONSTITUTIONAL RIGHTS TO FREE SPEECH AND TO PETITION, AND THAT THERE SHALL BE NO INTERFERENCE WITH THEIR EXERCISE OF SUCH RIGHTS.

Seconded by Trustee Berkta. Motion carried 6-1.

8. ALLNCC Moratorium Policy – Tabled.

Chair Prime asked for a motion to Table the ALL NCC Moratorium Policy since the ALLNCC email has been restored.

Seconded by Trustee Donnelly. Motion carried 6-1.

Dr. Astrab's report:

Congratulated the faculty who received tenure and/or promotion. Reported on the State Budget: it appears that there will be \$150 more per FTE than was proposed in the Governor's budget which translates into about \$3 million more for NCC. Dr. Astrab reported that he met with the Chairs of the Higher Education Committees of the Senate and Assembly before the Governor proposed his budget. He thanked members of the Administration, the faculty and the students who advocated to make this possible. He thanked members of the Board of Trustees, especially Mary Adams and John Durso who made the case for community colleges wherever and whenever they could. Dr. Astrab thanked Chuck Cutolo and Dan Fisher who were in constant contact with our State legislators. He also thanked the leadership of the NCCFT and the Academic Senate for their individual efforts and for their efforts in urging members of the college community to reach out to our legislators.

Dr. Astrab reported that the proposed cut of \$650,000 in aid to day care facilities at community colleges was rejected.

He also reported that the Governor's proposed budget for capital projects called for spending about \$87 million for the upcoming year for all community colleges. Of that \$87 million, Nassau Community College is slated to receive \$19.8 million or about 23%. Dr. Astrab thanked Joe Muscarella and Carol Friedman for all of their work in pushing these projects and Dan Fisher for meeting personally with Senator Skelos and other legislators to make sure that our capital requests weren't forgotten.

Dr. Astrab reported on the status of the proposal to eliminate chargeback revenues. Since meeting with the Chairs of the Higher Education Committees of the Senate Assembly and additional communications with

Natalia DeCuba, LINCC Instructor, spoke of the services LINCC instructors provide to the students and the College' mission and the status of LINCC Lecturers

Debbie DeSanto, President of NCCFT, spoke of the NCCFT's concerns regarding shared governance, finaliz

