

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of April 30, 2012

For the five hundred forty-seventh meeting of the Board of Trustees on Monday, April 30, 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 11th 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 for the following purposes: 1) to discuss with the administration and counsel the status of collective negotiations with the Nassau Community College Federation of Teachers, which negotiations have involved discussion of proposals by the parties to lower personnel costs that arise from the NCCFT labor agreement currently in effect and 2) to discuss collective bargaining strategies relative to contract negotiations with the Nassau Community College Federation of Teachers and the College's Language Immersion Lecturers. The Board will reopen its public session at approximately 8:00 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

The minutes of the meeting of March 28, 2012 are presented for approval.

Motion carried - For: _____ Against: _____ Abstention: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee – Trustee Durso

1. Expenditures over \$100,000

- a) req #55978 in the amount of \$140,398.00 as requested by Academic Affairs/Executive VP for on-campus recording studio equipment for the Sound Recording Program. Currently, NCC rents a recording studio off-campus at a cost of \$30,000 per year. (Tech Fee)

Motion carried – For: _____ Against: _____ Abstain: _____

- b) Req #58561 in the amount of \$350,000.00 as requested by Design and Construction/VP Administration for the extension of construction management services (unti

d) Req #58564 in the amount of \$600,000.00 as requested by Design and Construction/VP Administration for the update of the NCC Master Plan of 2003 which includes infrastructure assessment of each facility on Campus, electrical study, evaluation of the Campus HTHW system and the creation of Campus-wide design guidelines. (Capital Project - #70050)

Motion carried – For: _____ Against: _____ Abstain: _____

2. **College Operating Budget 2012 -2013**

RESOLVED. THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2012 IN THE AMOUNT OF \$205,070,548.00 AND BE IT,

FURTHER RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES RECOMMENDS THE ADOPTION OF THE COLLEGE OPERATING BUDGET BY THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK.

Motion carried – For: _____ Against: _____ Abstain: _____

3. **Tuition and Fee Schedule 2012 - 2013**

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE A

WHEREAS, THE INTERIOR AND FASHION DESIGN DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE COLLEGE EXPERIENCE FOR THE DESIGN STUDENTS AND FOR THE ENTIRE COLLEGE COMMUNITY AND GREATLY APPRECIATES THE DONATION.

RESOLVED, THAT NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE LEATHER MATERIALS FROM LESLEE AND JESSICA HYMOWITZ.

Calendar for Board of Trustees' Meeting of April 30

WHEREAS THE ACHIEVEMENTS OF THESE TEAMS ARE THE PRODUCT OF MONTHS OF HARD WORK AND COMMITMENT BY THEIR MEMBERS, AND

WHEREAS THE ACHIEVEMENTS OF THESE TEAMS ALSO ARE THE RESULT OF THE EXTRAORDINARILY SKILLED LEADERSHIP AND MENTORING PROVIDED BY THE MEMBERS OF OUR FACULTY, ESPECIALLY COACH TRENT WEBB OF THE SPEECH AND DEBATE TEAM AND COACH PAUL SCHMIDT OF THE WRESTLING TEAM,

BE IT, THEREFORE, RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES JOINS WITH ALL OF THE MEMBERS OF THE CAMPUS COMMUNITY IN OFFERING OUR CONGRATULATIONS TO COACH TRENT WEBB AND COACH PAUL SCHMIDT ON THE RECENT SUCCESSES OF THE SPEECH AND DEBATE TEAM AND OF THE WRESTLING TEAM AND IN EXPRESSING OUR DEEPEST GRATITUDE FOR THE MANY YEARS OF INSPIRED EFFORTS THAT THEY HAVE PUT FORTH ON BEHALF OF THE STUDENTS OF NASSAU COMMUNITY COLLEGE.

Motion carried – For: _____ Against: _____ Abstain: _____

10. **Recognition of James Coll**

WHEREAS ON APRIL 13, 2012 NEW YORK CITY DETECTIVE JAMES COLL PARTICIPATED IN THE RESCUE OF THREE WORKERS WHO WERE DANGLING MORE THAN 150 FEET ABOVE A STREET IN MANHATTAN AFTER THE SCAFFOLD THEY WERE STANDING ON COLLAPSED.

