

An extensive discussion with respect to the Academic Senate's override of the President's veto relating to

Motion carried items (a, c, d, e, f) 6-0. Chair Prime motioned to table item b. Seconded by Trustee Cornachio.

2. Trustee Durso introduced the following resolution:

RESOLVED, THAT NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES VICE PRESIDENT OF FACILITIES MANAGEMENT, JOSEPH V. MUSCARELLA TO BE AN ADDITIONAL ALTERNATE SIGNATORY.

Seconded by Trustee Donnelly. Motion carried 6-0.

3. Trustee Durso 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 "LONG ISLAND JOBS FAIR" SPONSORED BY COUNTY CONGRESSWOMAN CAROLYN MCCARTHY ON JULY 23, 2012 FROM 9:00 A.M. TO 3:00 P.M. AND BE IT

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

Seconded by Trustee Adams. Motion carried 6-0.

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

Trustee Donnelly seconded the motion. Motion carried 6-0.

4. Trustee Durso introduced the following resolution:

WHEREAS, ON SEPTEMBER 11, 2007, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ADOPTED A RESOLUTION APPROVING AND RATIFYING THE IMPLEMENTATION OF LANGUAGE IMMERSION AT NASSAU COMMUNITY COLLEGE (OTHERWISE KNOWN AS THE "LINCC PROGRAM") AND THE CREATION OF THE FULL-TIME POSITION OF LINCC LECTURER; AND

WHEREAS, THE POSITION OF LINCC LECTURER WAS A NEWLY CREATED POSITION, THUS THE INITIAL WAGES, BENEFITS AND JOB DUTIES OF SAID POSITION WERE ESTABLISHED BY THE COLLEGE PRESIDENT AT THE DIRECTION OF THE BOARD OF TRUSTEES; AND

WHEREAS, ON OCTOBER 3, 2007, THE COLLEGE AND THE COUNTY OF NASSAU (THE "JOINT EMPLOYER") FILED A PETITION FOR UNIT PLACEME

Jason Gorman, Art Department, spoke of his concerns regarding reassigned time for the Academic Senate Executive Committee and the discussion that took place by the Senate Executive Committee and the Board regarding the veto.

Ed Boyden, History Department, spoke of his concerns regarding the process and discussion of restoring reassigned time for the Senate and asked why this discussion could not have been resolved within the shared governance structure?

Frank Frisenda, NCCFT VP, spoke of his concerns regarding the recent college budget submitted to the Board and also, the Boards continued support of Dr. Astrab's leadership.

Philip Nicholson, History Department, spoke of his concerns regarding shared governance and his lack of confidence in the Board.

Shoel Cohen, Psychology Department, spoke of his observations of what Dr. Astrab's image is for NCC.

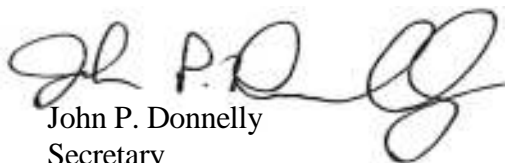
Chair Prime reported that Graduation went well and thanked everyone for making the night a special one.

Chair Prime announced the next Capital/Finance Committee meeting is scheduled for Thursday, June 21, 2012 at 5:00 p.m. and the Board meeting is scheduled for Thursday, June 21, 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 Amin and seconded by Trustee Cornachio.
Motion carried unanimously 6-0.

Meeting adjourned at 9:25 p.m.

Respectfully submitted,



John P. Donnelly
Secretary