

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of March 18, 2014

For the five hundred sixty-ninth meeting of the Board of Trustees on Tuesday, March 18, 2014, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 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 Act involving the NCCFT and the AFA; and 2) to discuss matters involving the AFA. The Board will reopen its public session at approximately 7:30 p.m. on the 11<sup>th</sup> floor of the

Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the November 19, 2013 Minutes are presented for approval.

c) **RESOLVED**, THAT REQUISITION #63612 IN THE AMOUNT OF \$ 30,000.00 AS REQUESTED BY VP FACILITIES MANAGEMENT/PHYSICAL PLANT FOR SNOW REMOVAL IN THE LARGE PARKING LOTS. DUE TO THE FREQUENCY OF LARGE SNOWFALLS THIS WINTER, ADDITIONAL FUNDING IS REQUIRED TO PAY FOR CLEARING OPERATIONS UNDERTAKEN BY OUR HEAVY EQUIPMENT CONTRACTOR. THIS IS A CUMULATIVE FISCAL

- 2 – ACP5BP 5” x 1 ¼” Plate Caster, Poly, Swivel w Brake
- 1 – Cabinet, Metal, Scope, Holds 5 Scopes, Roll-Top Door, 24.75w
- 1 – Cart, Suture Cart, Double Doors Front & Back with Locks, 10 Shelves
- 16 – Suture Cart Shelf Divider for 4750 Magnetic
- 1 – IS-459 3” Wire Basket
- 1 – IS-424 6” Wire Basket

**WHEREAS**, THE ALLIED HEALTH SCIENCE DEPARTMENT/SURGICAL TECHNOLOGY HAS DETERMINED THAT THIS DONATION WILL ENRICH THE COLLEGE EXPERIENCE FOR THE ALLIED HEALTH SCIENCE DEPARTMENT/ SURGICAL TECHNOLOGY STUDENTS AND FOR THE ENTIRE COLLEGE COMMUNITY AND GREATLY APPRECIATES THE DONATION, AND

**WHEREAS**, THIS EQUIPMENT WILL BE USED IN ASSOCIATION WITH ITEMS RECEIVED UNDER 2013/14 PERKINS GRANT.

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE ABOVE NOTED ITEMS.

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

**3. Facilities**

**a) Nassau County Empire State Games for Physically Challenged**

NCC Facilities Managers Office with the relevant assurances with respect to insurance/liability and other obligations on his part.

**RESOLVED**, THAT THE RENTAL FEE BE WAIVED FOR THE USE OF THE NASSAU COMMUNITY COLLEGE MULTIPURPOSE ROOM AND ROOMS 251, 252-253 AND 254 IN THE COLLEGE CENTER BUILDING FOR THE PURPOSES OF A "JOBS/CAREER FAIR" SPONSORED BY COUNTY LEGISLATOR KEVAN ABRAHAMS ON JUNE 23, 2014 FROM 9:30 AM TO 3:30 PM. AND BE IT

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

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

**4. Policy & Planning Committee**

**NCC Procurement Policy**

**WHEREAS**, NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVED THE "NASSAU COMMUNITY COLLEGE PROCUREMENT POLICIES AND PROCEDURES," DATED JANUARY 11, 2011, BY THEIR FORMAL RESOLUTION ON FEBRUARY 16, 2011;

**WHEREAS**, AS DISCUSSED AT FEBRUARY 25, 2014, BOARD OF TRUSTEES POLICY &

**RESOLVED**, THAT PURSUANT TO THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS, AND UPON THE RECOMMENDATION OF THE COLLEGE-WIDE PROMOTION AND TENURE COMMITTEE AND THE COLLEGE ADMINISTRATION, THE FACULTY MEMBERS NAMED HEREIN ARE HEREBY GRANTED PROMOTION AND/OR TENURE AT NASSAU COMMUNITY COLLEGE EFFECTIVE SEPTEMBER 1, 2014.

**Tenure & Promotion to Assistant Professor**

<u>Name</u>	<u>Department</u>
Shani Bruno	Africana Studies
Maryann Capone	Accounting/Business
Andrew DeJoseph	Accounting/Business
Rosemary DeRiso	Economics & Finance
Alison Guest	Art
Dean J. Holtzman, Jr.	Legal Studies
Elizabeth Hynes-Musnisky	Reading/Basic Ed.
Anne Kopstein	Nursing
Heidi O'Connell	Marketing/Retailing/Fashion

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lR;gb.gT f Ti;-bm5;3:pgD3p;.b.7b4lv)m6b3..4iv)m6b3..4ov7mp3.).4avb6mp.5:4Rv5m).;.4e



ITS SINCERE GRATITUDE AND RECOGNITION OF THE EXTRAORDINARY WORK OF THE COMMITTEE AND EACH INDIVIDUAL COMMITTEE MEMBER'S SUBSTANTIAL CONTRIBUTION OF TIME DURING THE PRIOR PRESIDENTIAL SEARCH, AND

**WHEREAS** IN RECOGNITION OF THE BENEFIT OF ENHANCING THE REPRESENTATIVENESS OF THE SEARCH PROCESS, NEW AND ADDITIONAL MEMBERSHIP SHOULD BE ADDED TO THE PRESIDENTIAL SEARCH COMMITTEE,

**NOW THEREFORE BE IT RESOLVED** THAT THERE IS HEREBY ESTABLISHED THE NCC PRESIDENTIAL SEARCH COMMITTEE, AND

**BE IT FURTHER RESOLVED** THAT SAID COMMITTEE SHALL BE COMPOSED OF THE FOLLOWING MEMBERS: TRUSTEE EMERITUS PAUL LEVENTHAL, CHAIR; TRUSTEE ARNOLD DRUCKER; TRUSTEE WANDA JACKSON; AND TRUSTEE JOCELYN MOLINA, AND

**BE IT FURTHER RESOLVED** THAT THE FOLLOWING ENTITIES SHALL HAVE THE RIGHT TO RECOMMEND ONE REPRESENTATIVE OF THEIR OWN CHOOSING FOR APPOINTMENT AS A MEMBER OF THE COMMITTEE: THE ACADEMIC SENATE; THE DEPARTMENT CHAIRS; THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS; THE ADJUNCT FACULTY ASSOCIATION AT NASSAU COMMUNITY COLLEGE; THE CIVIL SERVICE EMPLOYEES ASSOCIATION; AFRICAN, LATINO, ASIAN, NATIVE AMERICAN (ALANA); A REPRESENTATIVE OF THE UNGRADED ADMINISTRATORS TO BE CHOSEN BY THE CHAIR OF THE NCC BOARD; THE STUDENT GOVERNMENT ASSOCIATION; A COMMUNITY REPRESENTATIVE TO BE CHOSEN BY THE CHAIR OF THE NCC BOARD; THE COUNTY EXECUTIVE; THE PRESIDING OFFICER OF THE NASSAU COUNTY LEGISLATURE.

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