

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 8, 2015

For the five hundred ninety-first meeting of the Board of Trustees on Tuesday, December 8, 2015, 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 11th floor of the Administration Tower. It is anticipated that the Board will go in

2. Facilities

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE FACILITIES BY THE LAKEVIEW YOUTH FEDERATION FOR THE 25th ANNUAL FRIENDSHIP GAMES IN DECEMBER 2015 AND JANUARY 2016, AND BE IT

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

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

3. Memorandum of Agreement – AFA

WHEREAS, THE COLLEGE AND THE AFA ARE PARTIES TO A MEMORANDUM OF AGREEMENT DATED MAY 26, 2015 WHICH AGREEMENT HAS BEEN RATIFIED BY THE AFA, THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE, LEGISLATURE OF THE COUNTY OF NASSAU, AND WHICH MEMORANDUM OF AGREEMENT WILL BE EMBODIED IN A COLLECTIVE BARGAINING CONTRACT FOR THE TERM OF OCTOBER 1, 2010 TO SEPTEMBER 30, 2018, AND

WHEREAS, A DISPUTE HAS ARISEN BETWEEN THE PARTIES WITH RESPECT TO THE PROVISION OF RELEASE TIME FOR OFFICERS AND DESIGNEES OF THE AFA, WHICH THE COLLEGE CEASED PROVIDING ON OR ABOUT JANUARY 2014, AND

WHEREAS, THE PARTIES ARE DESIROUS OF RESOLVING THEIR DISPUTE RATHER THAN ENGAGING IN LITIGATION OF THEIR RESPECTIVE CLAIMS, THEREBY AVOIDING THE PAYMENT OF COUNSEL FEES, AND

WHEREAS, THE PARTIES HAVE MEMORIALIZED THEIR AGREEMENT TO PAYMENT OF RELEASE TIME FOR OFFICERS AND DESIGNEES OF THE AFA IN A MEMORANDUM OF AGREEMENT DATED NOVEMBER 17, 2015,

NOW THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES OF THE COLLEGE HEREWITH RATIFIES AND APPROVES THE MEMORANDUM OF AGREEMENT HEREINABOVE REFERENCED

For: _____ Against: _____ Abstain: _____

4. Election of Officers for Chair and Vice Chair

For: _____ Against: _____ Abstain: _____

Report of the Interim President