

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 9, 2017

For the six hundred seventh meeting of the Board of Trustees on Tuesday, May 9, 2017, 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 Law of the State of New York for the following purposes: 1) to discuss matters relating to negotiations involving the Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the NCCFT; and 3) of reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. 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 April 18, 2017 Minutes are presented for approval.

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

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. **College Operating Budget 2017 -2018**

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2017 IN THE AMOUNT OF \$209,148,609.00 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.

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

2. **Tuition and Fee Schedule 2017 - 2018**

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2017/2018 WHEREIN THERE SHALL BE AN ANNUAL INCREASE OF \$274.00 IN FULL-TIME TUITION AND \$12.00 IN PART-TIME TUITION COMMENCING WITH THE FALL 2017 SEMESTER. IN ADDITION, THERE SHALL BE AN INCREASE IN THE TECHNOLOGY FEE OF \$55.00 PER SEMESTER FOR FULL-TIME STUDENTS AND \$25.00 PER SEMESTER FOR PART-

TIME STUDENTS. IN ADDITION, THERE SHALL BE AN INCREASE OF \$20.00 PER SEMESTER FOR FULL-TIME STUDENTS AND \$2.00 PER CREDIT FOR PART-TIME STUDENTS IN EXTRA-CURRICULAR ACTIVITIES FEES (FACULTY STUDENT ASSOCIATION) COMMENCING WITH THE FALL 2017 SEMESTER. IN ADDITION, THERE SHALL BE AN INCREASE IN THE VEHICLE REGISTRATION FEE OF \$10.00 PER ACADEMIC YEAR AND OF \$5.00 PER FALL, SPRING AND SUMMER SEMESTERS, AND BE IT

**FURTHER RESOLVED**, THAT THIS TUITION AND FEES SCHEDULE BE FORWARDED TO THE STATE UNIVERSITY OF NEW YORK FOR APPROVAL.

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

**Academic Affairs**

- 3. **Education** - AS Degree in Marketing

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF MARKETING, RETAILING & FASHION FOR AN AS DEGREE IN MARKETING AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

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

- 4. **Education** - AS Degree in Sport Marketing

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF MARKETING, RETAILING & FASHION FOR AN AS DEGREE IN SPORT MARKETING AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

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

**Policy & Planning**

- 5. Discussion of Second Read of Policy 1800: Acceptance of Gifts

**REPORTS OF THE STANDING COMMITTEES**

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

- 6. Report of the President
- 7. Follow Up to Previous Open Session Comments