

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of February 19, 2013

The five hundred fifty-fifth meeting of the Board of Trustees was held on Tuesday, February 19, 2013 on the eleventh floor of the Administrative Tower.

The meeting was called to order by Chair Prime at 6:30 p.m.

Present: Geoffrey N. Prime - Chair;
Mary A. Adams, Anthony W. Cornachio,
Richard M. Gutierrez, Edward W. Powers,
Faruque Amin, Student Trustee.

Also in attendance: Kenneth Saunders, Maria Conzatti, Chuck Cutolo.

Absent: John P. Donnelly, Arnold W. Drucker, Jorge L. Gardyn

Chair Prime requested a motion that pursuant to Section 105 of the Open Meetings Law of the State of New York, the Board of Trustees shall enter Executive Session for the following purpose: to discuss the Presidential Search. Trustee Cornachio moved the motion; seconded by Trustee Gutierrez. Motion carried 6-0.

Chair Prime resumed the open meeting at 8:20 p.m. followed by a salute to the flag.

Present: Geoffrey N. Prime - Chair;
Jorge L. Gardyn, Vice Chair
Mary A. Adams, Anthony W. Cornachio,
Richard M. Gutierrez, Edward W. Powers,
Faruque Amin, Student Trustee.

Also in attendance: Kenneth Saunders, Maria Conzatti, Chuck Cutolo.

Absent: John P. Donnelly, Arnold W. Drucker

Chair Prime requested a motion to approve the minutes of January 29, 2013. Motion made by Trustee Gutierrez and seconded by Trustee Powers. Motion carried 7-0.

1. Trustee Amin introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE FEMA SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$543,828.

Chair Prime requested a motion. Trustee Amin moved the motion; seconded by Trustee Adams. Motion carried 7-0.

2. Trustee Amin introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE DISTANCE EDUCATION SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$159,244.

Chair Prime requested a motion. Trustee Amin moved the motion; seconded by Trustee Adams. Motion carried 7-0.

3. Trustee Amin introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PLACEMENT TESTING SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$57,219.

Chair Prime requested a motion. Trustee Amin moved the motion; seconded by Trustee Adams. Motion carried 7-0.

4. Trustee Gutierrez introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE FOLLOWING ITEMS FROM MARY PERRY: 80 YARDS OF BLUE DENIM FABRIC (VALUED AT APPROXIMATELY \$8.00 PER YARD) AND 550 YARDS OF WHITE DENIM FABRIC (VALUED AT APPROXIMATELY \$8.00PER YARD).

Chair Prime requested a motion. Trustee Gutierrez moved the motion; seconded by Trustee Powers. Motion carried 7-0.

5. Trustee Gardyn introduced the following resolution:

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR THE USE OF THE SWIMMING POOL IN THE NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION BUILDING FOR THE EVENTS CONDUCTED BY THE SPECIAL OLYMPICS OF NEW YORK ON APRIL 28, 2013 FROM THE HOURS OF 9:00AM THROUGH 2:00 PM, AND

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

Chair Prime requested a motion. Trustee Gardyn moved the motion; seconded by Trustee Cornachio. Motion carried 7-0.

6. Trustee Powers introduced the following resolution:

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 13, 2013 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.

Chair Prime requested a motion. Trustee Powers moved the motion; seconded by Trustee Gardyn. Motion carried 7-0.

7. Chair Prime 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 Gutierrez seconded the motion. Motion carried 7-0.

Trustee Gardyn introduced the following resolution:

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR THE USE BY THE “PROSPER PROGRAM” OF ABILITIES, INC. OF TWO CLASSROOMS ON TUESDAYS, THURSDAYS AND FRIDAYS OF THE CAPACITY OF CLASSROOMS IN SOUTH HALL OR THE G-BUILDING FROM THE HOURS OF 11:30AM TO 1:00PM FROM THE PRESENT DATE THROUGH MEMORIAL DAY 2013, AND BE IT

FURTHER RESOLVED, THAT ALL ASSOCAITED PERSONEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

Chair Prime requested a motion. Trustee Gardyn moved the motion; seconded by Trustee Powers. Motion carried 7-0.

8. Trustee Gutierrez introduced the following resolution:

RESOLVED, THAT THE FOLLOWING NAMED FACULTY MEMBERS ARE HEREBY GRANTED SABBATICAL LEAVE AS INDICATED DURING THE 2013/2014 ACADEMIC YEAR TO PURSUE APPROPRIATE EDUCATIONAL OR PROFESSIONAL ACTIVITIES TO ENHANCE THEIR PROFESSIONAL COMPETENCE AND/OR SERVICE TO THE COLLEGE.

One-Half Year Sabbaticals – Fall 2013

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Marynita Anderson	History	Professor	9/1995	Spring 2007
Julio Marzan	English	Professor	9/1998	AY 2004-2005
Silvina Trica-Flores	Foreign Language	Assistant Professor	9/2006	None

One-Half Year Sabbaticals – Spring 2014

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Richard Delbango	Library	Technologist III	9/1985	Spring 1994
Rosanne Humes	Library	Associate Professor	9/2002	None

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Zhanshu Liu	English	Associate Professor	1/1996	Spring 2005
Maria Mann	Foreign Languages	Professor	9/1989	Spring 2002
Susan A. Maurer	History	Assistant Professor	9/2007	None
Jeffrey P. Rosenfeld	Sociology	Professor	9/1973	Fall 1979, Fall 1987, Fall 1995, Fall 2003
Beth Beatrice Smith	English	Assistant Professor	9/2006	None
Michael Steinman	English	Professor	9/1982	Fall 2006

Full-Year Sabbaticals – 2013/ 2014

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Dolores De Manuel	English	Professor	9/1996	AY 2003-2004
Heather L. Huntington	Mat/CSC/ITE	Assistant Professor	9/2007	None
Katherine Jason	English	Associate Professor	9/1993	AY 1999-2000
Mary Lannon	English	Assistant Professor	9/2007	None
Neela Bhattacharya Saxena	English	Professor	9/1996	AY 2002-2003
Scott Walden	Philosophy	Assistant Professor	9/2007	None
John Woods	English	Assistant Professor	9/2007	None

Chair Prime requested a motion. Trustee Gutierrez moved the motion; seconded by Trustee Amin. Motion carried 7-0.

9. Chair Prime 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 Powers seconded the motion. Motion carried 7-0.

Trustee Gardyn introduced the following resolution:

RESOLVED, THAT IN RECOGNITION OF DISTINGUISHED AND MERITORIOUS SERVICE TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, THE FOLLOWING NAMED RETIRED FACULTY MEMBERS OF NASSAU COMMUNITY COLLEGE WHO RETIRED AFTER ATTAINING THE ACADEMIC RANK OF PROFESSOR OR ASSOCIATE PROFESSOR, ARE HEREBY GRANTED THE PERMANENT ACADEMIC TITLE OF PROFESSOR EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO.

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
Ann Marie Pagnotta	Professor	Math/Comp Sci/ITE	8/31/12

Chair Prime requested a motion. Trustee Gardyn moved the motion; seconded by Trustee Cornachio. Motion carried 7-0.

10. Chair Prime 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 Powers seconded the motion. Motion carried 7-0.

Trustee Gardyn introduced the following resolution:

BE IT RESOLVED THAT CRAIG WRIGHT, THE AFFIRMATIVE ACTION OFFICER BE APPOINTED TO THE PRESIDENTIAL SEARCH COMMITTEE AS THE ADMINISTRATIVE REPRESENTATIVE.

Chair Prime requested a motion. Trustee Gardyn moved the motion; seconded by Trustee Adams. Motion carried 7-0.

Trustee Cornachio gave an update on the progress of the presidential search. He explained that the presidential profile and a decision as to the media venues where advertisements are to be placed are being finalized. The website will be launched as soon as these documents are completed.

Dr. Saunders congratulated the faculty who received sabbaticals and recognized Ann Maria Pagnotta on being granted the title of Professor Emeritus. He asked all to give a round of applause.

Speakers

Mary Woodruff, LINCC Department, expressed her concerns regarding the LINCC program and urged the Board to remember the LINCC faculty during the upcoming negotiations.

Maryanne Kildare, LINCC Department, spoke of the dedication of the LINCC instructors and asked the Board to remember the LINCC faculty during the upcoming negotiations.

Chair Prime announced that this will be Trustee Gutierrez last Board meeting and thanked him for his years of service to Nassau Community College.

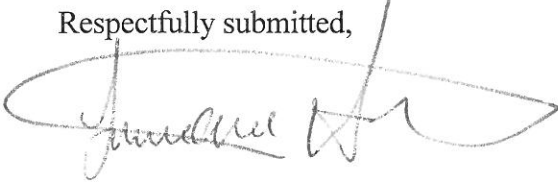
Trustee Gutierrez stated that it has been a privilege and an honor to have had the opportunity to serve on the Nassau Community College Board. He also mentioned on the commitment of the faculty, the administration and the Board to the College.

Dr. Saunders thanked Trustee Gutierrez for his valued presence on the Board and that presence has been instrumental to the well-being of the College.

Chair Prime announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, March 19, 2013 at 5:00 p.m. followed by the Full Board meeting. The Board will open the public session at 6:30 p.m. and resume the public session at approximately 8:00 p.m.

Chair Prime requested a motion to adjourn the meeting. Trustee Amin moved the motion; seconded by Trustee Amin. Motion carried 7-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Faruque Amin", with a large, sweeping flourish extending to the right.

Faruque Amin
Secretary Pro Tem