

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of March 19, 2013

For the five hundred fifty-sixth meeting of the Board of Trustees on Tuesday, March 19, 2013, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:30 p.m. on the 11th 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 leading to the appointment, promotion, demotion or removal of the President, Acting President, Academic Deans and certain other ungraded administrators; and 2) to discuss the Presidential Search. The Board will reopen its public session at approximately 8:00 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

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

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Personnel, Affirmative Action and Labor

1. Promotion and Tenure

The Collective Bargaining Agreement with the NCCFT, covering full-time College faculty, provides for the granting of tenure after a probationary period and sets forth the criteria and procedures for faculty promotions upon the favorable recommendation of the College-Wide Promotion and Tenure Committee. The College-Wide Promotion and Tenure Committee has reviewed all the applicants for promotion and/or tenure and has sent its recommendations to the President. The President is now recommending that the Board of Trustees grant promotion and tenure to the faculty members named in the following resolution:

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, 2013.

Tenure & Promotion to Assistant Professor

<u>Name</u>	<u>Department</u>
Joan Buckley	Nursing
Richard Cohen	Physical Sciences
Lisa A. Errico	Library
Christine Faraday	Library

<u>Name</u>	<u>Department</u>
Eileen C. Gallagher	Nursing
Robert B. Genter	History, Political Science & Geography
Caryn Krupa	Reading and Basic Education
Salvatore J. Masi	Allied Health Sciences
Jeanne McCarthy	Allied Health Sciences
Adrienne Motel	Legal Studies
David Pecan	English
Francesco Pupa	Philosophy
Nina Shah-Giannaris	Engineering, Physics & Technology
Randall Spinks	English
Lisa Tine	Allied Health Sciences

Tenure and Promotion to Administrative Assistant II

<u>Name</u>	<u>Department</u>
Liza Behr	Financial Aid
Daniel Maldonado	Admissions
Thomas J. O'Beirne	Admissions

Promotion to Administrative Assistant III

<u>Name</u>	<u>Department</u>
Gioia Chester	Information Technology Services

Promotion to Administrative Assistant II and Reclassified as Technologist

<u>Name</u>	<u>Department</u>
Paul Pilipshen	Information Technology Services

Promotion to Administrative Assistant III and Reclassified as Technologist

<u>Name</u>	<u>Department</u>
Peter Belikis	Information Technology Services

Tenure

<u>Name</u>	<u>Department</u>
Jacqueline T. Gavigan	Nursing

Tenure and Promotion to Technical Assistant II

<u>Name</u>	<u>Department</u>
Ann Harrison	Legal Studies
Joseph Osovet	Criminal Justice
Karin M. Schroeder	Mortuary Science
Dawn Smith	Student Personnel Services

Tenure and Promotion to Technologist II

<u>Name</u>	<u>Department</u>
Sooja Chung	Institutional Effectiveness & Strategic Planning
Frederick S. Intiso	Information Technology Services
Maryam Mirza	Distance Education

Reclassification as Technologist

<u>Name</u>	<u>Department</u>
Juan Hinojosa	Distance Education

For: _____ Against: _____ Abstain: _____

2. Amendment to Agreement

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREWITH AUTHORIZES THE CHAIR OF THE BOARD OF TRUSTEES TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE COLLEGE AND DR. KENNETH SAUNDERS, SAID AMENDMENT HAVING BEEN REVIEWED AND APPROVED BY THE MEMBERS OF THE BOARD OF TRUSTEES.

For: _____ Against: _____ Abstain: _____

Report by the Temporary Committee on the Presidential Search

Report of the Acting President