

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of March 10, 2015

For the five hundred seventy-ninth meeting of the Board of Trustees on Tuesday, March 10, 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 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 collective bargaining involving the AFA and 2) to discuss matters leading to the appointment, promotion, demotion or removal of a particular person. The Board will reopen its public session at approximately 7:30 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the February 10, 2015 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. **Facilities**

County Legislator Kevan Abrahams seeks to provide Nassau County residents with opportunities to assist them in achieving employment. He believes that it is important to present current students, recent graduates and all Nassau County residents with a comprehensive event that links job seekers with potential employers. This Jobs/Career Fair is scheduled to take place in the Multipurpose Room and rooms 251, 252-253, and 254 of the Campus Center Building on June 23, 2015 from 8:30 am to 3:30 pm. It will host approximately forty companies/employers representing many sectors of the economy. Legislator Abrahams has provided the 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, 2015 FROM 8:30 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: _____

Personnel, Affirmative Action and Labor

2. **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, 2015.

Tenure & Promotion to Assistant Professor

<u>Name</u>	<u>Department</u>
Ann Heslop	Nursing
Russell Kane	Communications

Promotion to Technical Assistant II

<u>Name</u>	<u>Department</u>
Lawrence J. Chatterton	Art
Dorothy Rabbene	Administrative Business Technology

Promotion to Technical Assistant III

<u>Name</u>	<u>Department</u>
Robert D'Anna	Accounting & Business Administration
Henry A. Ciapas	Math, Comp Sci & IT

Promotion to Technical Assistant IV

<u>Name</u>	<u>Department</u>
Maryann Blessinger	Nursing
Sabin Coriolan-Victome	Nursing
Deborah L. Renwick	Biology

Promotion to Administrative Assistant IV

<u>Name</u>	<u>Department</u>
Diana L. Cannone	Academic Advisement
Jeannie DeAngelis	Strategic Planning/Institutional Effectiveness
Jill F. Sitterley	Academic Advisement

Promotion to Technologist III

<u>Name</u>	<u>Department</u>
Michael Gallo	Art
Andrew Thelian	Biology
Christopher Zebuda	Engineering/Physics/Technology

Reclassification as Technologist

<u>Name</u>	<u>Department</u>
Lawrence J. Chatterton	Art
Michele Landau	Biology
Dorothy Rabbene	Administrative Business Technology

For: _____ Against: _____ Abstain: _____

Report of the Acting President