

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 12, 2015

For the five hundred eighty-second meeting of the Board of Trustees on Tuesday, May 12, 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 involving litigation with the NCCFT; 2) to discuss matters relating to collective bargaining involving the AFA; and 3) 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 April 8, 2015 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the April 14, 2015 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. **College Operating Budget 2015 -2016**

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2015 IN THE AMOUNT OF \$213,678,663 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 2015 - 2016**

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2015/2016 WHEREIN THERE SHALL BE AN ANNUAL INCREASE OF \$300.00 IN FULL-TIME TUITION AND \$12.00 IN PART-TIME TUITION COMMENCING WITH THE FALL 2015 SEMESTER, 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: _____

Personnel, Affirmative Action and Labor

3. **Professor Emeritus**

Nassau Community College has established a tradition of granting the permanent academic title of "Professor Emeritus" as recognition of distinguished and meritorious service to the College. It is awarded to retired members of the College who have been recommended by the President.

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 MEMBER OF NASSAU COMMUNITY COLLEGE WHO RETIRED AFTER ATTAINING THE ACADEMIC RANK OF PROFESSOR IS 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>
Richard Randall	Professor	Accounting/Business Administration	1/23/15

For: _____ Against: _____ Abstain: _____

4. **Promotions**

The collective bargaining agreement with the Nassau Community College Federation of Teachers, covering full-time College faculty, sets forth the criteria and procedures for faculty promotions. The College-Wide Promotion and Tenure Committee has reviewed all promotion applications and now recommends to the Board of Trustees, pursuant to the terms of said collective bargaining agreement, that the Board of Trustees promote the faculty members listed herein below.

RESOLVED, THAT PURSUANT TO THE TERMS OF THE FACULTY COLLECTIVE BARGAINING AGREEMENT, AND UPON THE RECOMMENDATION OF THE COLLEGE-WIDE PROMOTION AND TENURE COMMITTEE AND THE COLLEGE ADMINISTRATION, THE

FACULTY MEMBERS NAMED HEREIN ARE HEREBY PROMOTED TO THE TITLE AND POSITION AS INDICATED HEREIN, EFFECTIVE SEPTEMBER 1, 2015.

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Genette Alvarez-Ortiz	Student Personnel Services
Miquel C. Alonso	History/PolSci/GEO
Edward A. Boyden	History/PolSci/GEO
Jill Burgreen	Communications
Florence Dee Boodakian	English
Pamela Flores	Psychology
Stella Fox	Reading & Basic Ed
Katrina Frazier	Library
Frank Frisenda	Engineering/Physics/Technology
Mohammad Javadi	MAT/CSC/ITE
Orval Jewett	Student Personnel Services
Laurie Joseph	Student Personnel Services
Vladimir Konovalioug	Foreign Languages
Kristen A. Le Veness	English
Suzanne Liff	Reading & Basic Ed
William Moeck	English
Anissa D. Moore	Communications
William O'Keefe	Allied Health Sciences
Lilia Orlova	MAT/CSC/ITE
Maureen Julian Palmieri	Art
Tonia L. Payne	English
Lori Postner	MAT/CSC/ITE
Patricia Radecki	English
Phylis Sherman	Legal Studies
Gregory Spengler	MAT/CSC/ITE
Dale Stanley	Biology
Deborah Tyler	Reading & Basic Ed
Trent R. Webb	Communications

Promotion to Associate Professor

<u>Name</u>	<u>Department</u>
Jessica Bosworth	MAT/CSC/ITE
Pierre Castro Desroches	Foreign Languages
Victoria Chai	Communications
Eileen C. Engelke	Nursing
Barry Fruchter	English
Susan Goldson	Administrative Business Technology
Sara Hosey	English
Dolisha Jones	Biology

<u>Name</u>	<u>Department</u>
Darshna Katwala	Reading & Basic Ed
Caroline Kaufmann	Allied Health Sciences
Robert M. Lazaroff	English
Diana Milillo Portugal	Psychology
Nedra Neal	Music
Susan Newlin-Wagner	Reading & Basic Ed
Angela Oglesby	MAT/CSC/ITE
Maureen Reeves	Nursing
Helen Davis Rice	Reading & Basic Ed
Christopher Roethel	MAT/CSC/ITE
Beth Beatrice Smith	English
Silvina Trica-Flores	Foreign Language

For: _____ Against: _____ Abstain: _____

5. Discussion of override of Presidential veto by Senate Resolution related to Class Size Limits.

Report of the Acting President