

## **NCC Board of Trustees**

### **Minutes of the Personnel, Affirmative Action and Labor Committee Meeting**

**December 8, 2015**

The meeting convened at 6:15 pm.

Attendees: Committee members Trustees Powers (Chair), DeGrace, Jackson and Gardyn, (ex-officio). Also present were Trustees Cornachio, Weiss, Tuman, Borzym and Drucker.

Trustees Powers asked for a motion to approve the minutes of the Committee for November 10. Trustee DeGrace made the motion and the motion was seconded by Trustee Gradyn. The minutes were approved by a vote of 3-0. (Trustee Powers was not present at the meeting of November 10 and, therefore, did not vote on the motion to approve the minutes.)

The Committee then turned to the consideration of Resolution approving a Memorandum of Agreement between the College and the Adjunct Faculty Association relating to the issue of release time for officers and designees of the AFA. The Resolved clause of the Resolution read as follows:

"Now, therefore, be it resolved, that the Board of Trustees of the College herewith ratifies and approves the Memorandum of Agreement here above referenced [an agreement relating to payment of release time for officers and designees of the AFA in a Memorandum of Agreement dated November 17, 2015.]

Trustee Powers asked or a motion to consider the resolution. Trustee Jackson made the motion, and the motion was seconded by Trustee DeGrace. The Resolution was approved by a vote of 4-0.

Trustee Powers asked for a motion to adjourn. Trustee DeGrace made the motion, and the motion was seconded by Trustee Jackson. The motion was approved by a vote of 4-0.

The Committee adjourned at 6:17 pm.