

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

February 9, 2023

The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Trustee Jackson at 6:00 p.m.

Committee Members Present: Wanda Jackson, Chair  
John Durso  
Ronald Rosenberg  
George Siberón  
Jorge Gardyn (ex-officio)

Also in Attendance: Lynne D'Agostino, Donna Tuman, Kathy Weiss, Aniruddh Patel  
Acting President Conzatti, Acting VP Alvarez-Ortiz Omar Mayyasi

1. Approval of Minutes

Trustee Jackson requested a motion to approve the minutes of January 10, 2023. Trustee Weiss moved the motion; seconded by Trustee Rosenberg. Motion carried 4-0.

2. Trustee Jackson introduced the following resolution:

**RESOLVED**, that the Personnel, Affirmative Action & Labor Committee hereby recommends the approval by the full Board of Trustees that in recognition of distinguished and meritorious service to Nassau Community College, and upon the recommendation of the Acting 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, be 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>
Noreen Lowey	Professor	Healthcare Admin, Coding, Medical Assistant	1/19/2023

Trustee Jackson asked if there were any comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee Durso made the motion; seconded by Trustee Siberón. Motion carried 4-0.

3. Trustee Jackson introduced the following resolution:

**RESOLVED**, that the Personnel, Affirmative Action & Labor Committee hereby recommends the approval and authorization by the full Board of Trustees for a onetime honorarium of \$5000 to Professor Robert G. Costello as the recipient of the SUNY Distinguished Teaching Professorship Award.

Trustee Jackson. Trustee Rosenberg asked if SUNY pays the honorarium. Dr. Conzatti explained that in 2007, the Board approved and authorized the College's willingness to participate in the award process and the granting of the honorarium to the recipient. A motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee Durso made the motion; seconded by Trustee Siberón. Motion carried 4-0.

Trustee Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:04 p.m.

Respectfully submitted,

Anne E. Brandi  
Secretary to the President and  
the Board of Trustees