

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 19, 2013

For the five hundred sixty-sixth meeting of the Board of Trustees on Tuesday, November 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 relating to collective bargaining involving the NCCFT and the AFA; 2) to discuss matters involving litigation relating to a grievance filed by the AFA that was the subject of a Step III hearing and subsequent action by the County Executive; and 3) to discuss matters involving litigation relating to the labor dispute with the AFA. 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 October 29, 2013 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Expenditures over \$100,000

- a. **RESOLVED**, that Requisition #59887 in the amount of \$250,000.00 as requested by General Counsel for contract renewal of Ingerman Smith, LLP for professional services and other general legal issues necessary for the operation of the College. (**Funding Source: Operating Budget**)

For: _____ Against: _____ Abstain: _____

- b. **RESOLVED**, that Requisition #60264, 60265 in the amount of \$212,422.00 as requested by Executive VP/Lifelong Learning for the cost to print and mail the spring 2014 Continuing Education brochures which promote the College's Continuing Education courses, Workforce Development and credit-bearing programs to the community. (**Funding Source: Operating Budget**)

For: _____ Against: _____ Abstain: _____

- c. **RESOLVED**, that Requisition #G00037-G00046 in the amount of \$100,000.00 as requested by Executive VP/Engineering & Physics for the creation of ten (10) custom virtual Physics Labs. Upgrading the capacity of the Physics Laboratory will improve student learning through experimentation and inquiry afforded through the virtual laboratory environment. (**Funding Source: Grant**)

For: _____ Against: _____ Abstain: _____

2. **Facilities**

The Lakeview Youth Federation has requested a waiver of the rental fees for use of the Nassau Community College Physical Education Complex and Field House for the 22nd Annual Friendship Games to be held in December 2013 and January 2014.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE FACILITIES BY THE LAKEVIEW YOUTH FEDERATION FOR THE 22nd ANNUAL FRIENDSHIP GAMES IN DECEMBER 2013 AND JANUARY 2014, AND BE IT

FURTHER RESOLVED, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

For: _____ Against: _____ Abstain: _____

3. **Personnel, Affirmative Action and Labor**

A motion may be made to untable the following resolution regarding the Presidential Search.

WHEREAS IT IS NECESSARY FOR THE SEARCH FOR NASSAU COMMUNITY COLLEGE'S NEXT PRESIDENT TO BEGIN AS EXPEDITIOUSLY AS POSSIBLE, AND

WHEREAS THE BOARD OF TRUSTEES HAS AND CONTINUES TO EXTEND TO THE PRESIDENTIAL SEARCH COMMITTEE ESTABLISHED BY BOARD OF TRUSTEES RESOLUTION 12/13-29 AND SUPPLEMENTED BY RESOLUTION 12/13-45 AND TO ITS MEMBERS ITS SINCERE GRATITUDE AND RECOGNITION OF THE EXTRAORDINARY WORK OF THE COMMITTEE AND EACH INDIVIDUAL COMMITTEE MEMBER'S SUBSTANTIAL CONTRIBUTION OF TIME DURING THE PRIOR PRESIDENTIAL SEARCH, AND

WHEREAS IN RECOGNITION OF THE BENEFIT OF ENHANCING THE REPRESENTATIVENESS OF THE SEARCH PROCESS, NEW AND ADDITIONAL MEMBERSHIP SHOULD BE ADDED TO THE PRESIDENTIAL SEARCH COMMITTEE,

NOW THEREFORE BE IT RESOLVED THAT THERE IS HEREBY ESTABLISHED THE NCC PRESIDENTIAL SEARCH COMMITTEE, AND

BE IT FURTHER RESOLVED THAT SAID COMMITTEE SHALL BE COMPOSED OF THE FOLLOWING MEMBERS: TRUSTEE EMERITUS PAUL LEVENTHAL, CHAIR; TRUSTEE ARNOLD DRUCKER; TRUSTEE WANDA JACKSON; AND TRUSTEE JOCELYN MOLINA, AND

BE IT FURTHER RESOLVED THAT THE FOLLOWING ENTITIES SHALL HAVE THE RIGHT TO RECOMMEND ONE REPRESENTATIVE OF THEIR OWN CHOOSING FOR APPOINTMENT AS A MEMBER OF THE COMMITTEE: THE ACADEMIC SENATE; THE DEPARTMENT CHAIRS; THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS; THE ADJUNCT FACULTY ASSOCIATION AT NASSAU COMMUNITY COLLEGE; THE CIVIL SERVICE EMPLOYEES ASSOCIATION; AFRICAN, LATINO, ASIAN, NATIVE AMERICAN (ALANA); A REPRESENTATIVE OF THE UNGRADED ADMINISTRATORS TO BE CHOSEN BY THE CHAIR OF THE NCC BOARD; THE STUDENT GOVERNMENT ASSOCIATION; A COMMUNITY REPRESENTATIVE TO BE CHOSEN BY THE CHAIR OF THE NCC BOARD; THE COUNTY

EXECUTIVE; THE PRESIDING OFFICER OF THE NASSAU COUNTY LEGISLATURE; AND THE MINORITY LEADER OF THE NASSAU COUNTY LEGISLATURE, AND

BE IT FURTHER RESOLVED THAT THIS BOARD REAFFIRMS THE EXTENSION OF ITS SINCERE GRATITUDE TO THE MEMBERS OF THE PRESIDENTIAL SEARCH COMMITTEE PREVIOUSLY ESTABLISHED, AND

BE IT FURTHER RESOLVED THAT THE ENTITIES ENUMERATED IN THIS RESOLUTION SHALL HAVE UNTIL 5 P.M. OF THE DAY OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES IN NOVEMBER 2013 TO DESIGNATE THEIR SELECTION OF REPRESENTATIVE, AT WHICH MEETING THE BOARD SHALL CONSIDER AND ACT UPON A RESOLUTION APPOINTING THOSE RECOMMENDED REPRESENTATIVES TO THE NCC PRESIDENTIAL SEARCH COMMITTEE THAT ARE NOT REFERRED TO HEREIN, AND IF AN ENTITY ENUMERATED IN THIS RESOLUTION HAS ELECTED TO NOT DESIGNATE A REPRESENTATIVE BY SAID TIME, THEN SUCH ENTITY SHALL BE EXCLUDED FROM HAVING A REPRESENTATIVE PARTICIPATE AS A MEMBER OF THE NCC PRESIDENTIAL SEARCH COMMITTEE.

For: _____ Against: _____ Abstain: _____

Report of the Acting President

Additional Item

4. Donation

WHEREAS, COACH STORE OF ROOSEVELT FIELD, LOCATED AT SIMON MALL, GARDEN CITY, NEW YORK, OFFERED TO DONATE EIGHT DISPLAY MANNEQUINS TO THE MARKETING, RETAILING, FASHION BUYING MERCHANDISING, INTERIOR AND FASHION DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS TEN THOUSAND DOLLARS (\$10,000.00), AND

WHEREAS, THE DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT, AND GREATLY APPRECIATES THIS DONATION.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE MANNEQUINS FROM COACH OF ROOSEVELT FIELD MALL.

For: _____ Against: _____ Abstain: _____