

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of April 9, 2019

For the six hundred twenty-sixth meeting of the Board of Trustees on Tuesday, April 9, 2019, 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 purposes of 1) to discuss matters relating to negotiations involving the Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the AFA; and 3) of reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. 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

1. Approval of the January 8, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

2. Approval of the March 4, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

3. Approval of the March 8, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

4. Approval of the March 14, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

5. Approval of the March 27, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Finance and Capital Committee

1. **Expenditure**

The College does not have the resources, equipment or staff to provide asphalt removal and replacement of campus parking lots, walks, roads or pavements and requires an outside contractor to perform these services. Based on previous agreements, an expenditure of approximately \$200,000.00 annually is anticipated.

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH STASI BROTHERS ASPHALT CORPORATION IN THE AMOUNT OF \$200,000.00 ANNUALLY AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA. (**FUNDING SOURCE**: OPERATING BUDGET)

For: _____ Against: _____ Abstain: _____

2. **Revenue Agreement**

The College seeks to establish an agreement with a contractor to furnish vending machines supplied with snacks and beverages to be dispensed on the College campus. The Food Court is closed during evening hours, therefore, vending machines can supply the students and the College community with snacks and beverages continuously. The contractor will also be responsible for installing, connecting to utilities, operating, repairing and maintaining all of their vending machines.

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PENDING COLLEGE PROCUREMENT REVENUE AGREEMENT WITH COMPASS GROUP, USA (CANTEEN DIVISION) AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA. (**FUNDING SOURCE**: OPERATING BUDGET – REVENUE AGREEMENT)

For: _____ Against: _____ Abstain: _____

4. **Facilities**

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION COMPLEX FOR THE 2019 NASSAU COUNTY EMPIRE STATE GAMES FOR THE PHYSICALLY CHALLENGED, SCHEDULED FROM THURSDAY, MAY 30 THROUGH SATURDAY, JUNE 1, 2019 AND BE IT

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

For: _____ Against: _____ Abstain: _____

5. **Environmental Assessment - C Cluster Renovation**

Prior to starting construction on the renovation of C Cluster, NCC, as the Lead Agency, must conduct and approve an Environmental Assessment. Due to the nature of the project, a renovation of interior space with no effect on the surrounding area, a Short Environmental Assessment Form is permitted. The Construction Manager on the project, Jacobs Engineering, has analyzed the project impact and recommended the responses to the questions on the form.

RESOLVED, THAT NASSAU COMMUNITY COLLEGE, AS LEAD AGENCY, HAS DETERMINED, SUBSEQUENT TO REVIEW OF AN ENVIRONMENTAL ASSESSMENT FORM, AND SITE INSPECTIONS AND AREA INSPECTIONS, THAT THE PROPOSED ACTION (THE C CLUSTER RENOVATION) WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND A DRAFT ENVIRONMENTAL IMPACT STATEMENT (“DEIS”) WILL NOT BE PREPARED.

For: _____ Against: _____ Abstain: _____

6. **Environmental Assessment – Cell Tower Additional Carrier**

In 2010, NCC established an agreement with Beacon Wireless to construct a cell tower on the campus to generate revenue. At the time, there was only one carrier - Metro PCS. A second carrier – Verizon - was added in 2012. Beacon Wireless subsequently sold their lease to Phoenix Tower International (PTI). Recently, AT&T has requested space on the tower. In order to accommodate the AT&T antenna, a small expansion of the equipment area at the base of the tower is required. This expansion dictates the need for an environmental assessment. NCC will receive a onetime new carrier payment of \$25,000 and will receive approximately \$5000 monthly in payments from the cell tower lease holder - PTI.

RESOLVED, THAT NASSAU COMMUNITY COLLEGE, AS LEAD AGENCY, HAS DETERMINED, SUBSEQUENT TO REVIEW OF AN ENVIRONMENTAL ASSESSMENT FORM, AND SITE INSPECTIONS AND AREA INSPECTIONS, THAT THE PROPOSED ACTION (AT&T CELLULAR SERVICE) WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND A DRAFT ENVIRONMENTAL IMPACT STATEMENT (“DEIS”) WILL NOT BE PREPARED.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

7. **Sabbaticals**

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PERSONNEL, AFFIRMATIVE ACTION & LABOR COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THAT THE FOLLOWING NAMED FACULTY MEMBERS ARE HEREBY GRANTED SABBATICAL LEAVE AS INDICATED DURING THE 2019/2020 ACADEMIC YEAR TO PURSUE APPROPRIATE EDUCATIONAL OR PROFESSIONAL ACTIVITIES TO ENHANCE THEIR PROFESSIONAL COMPETENCE AND/OR SERVICE TO THE COLLEGE.

One Half-Year Sabbaticals – Fall 2019

| <u>Name</u> | <u>Dept.</u> | <u>Rank</u> | <u>Appt. Date</u> | <u>Previous Sabbatical</u> |
|-------------------------|-------------------|------------------|-------------------|----------------------------|
| Jared Ganson | MAT/CSC/ITE | Professor | 9/2001 | N/A |
| Richard Goodman | History | Asst. Professor | 8/2013 | N/A |
| Lisa Korman | Psychology | Assoc. Professor | 9/1/2007 | N/A |
| Dianna Milillo-Portugal | Psychology | Assoc. Professor | 9/1/2006 | N/A |
| Darleen Braunshweiger | Economics/Finance | Professor | 9/2001 | N/A |
| Barby Punzone | LINCC | Lecturer II | 1/2009 | N/A |

One Half-Year Sabbaticals – Spring 2020

| <u>Name</u> | <u>Dept.</u> | <u>Rank</u> | <u>Appt. Date</u> | <u>Previous Sabbatical</u> |
|--------------------------|-------------------------------------------|------------------|-------------------|----------------------------|
| Emanuel Boussios | Sociology | Asst. Professor | 9/2012 | N/A |
| Ronna Feit | Foreign Languages | Professor | 9/1992 | Spring 2013 |
| Kelly Gilpin-Clark | Critical Reading/ Academic Advancement | Asst. Professor | 8/31/2012 | N/A |
| Laura O’Connell | Communications | Assoc. Professor | 9/2008 | N/A |
| Rodney Patterson-Shabazz | English | Assoc. Professor | 9/1995 | Fall 2013 |
| Faren Siminoff | History | Professor | 9/1997 | 2005-2006 Fall 2013 |

Full-Year Sabbaticals – 2019/ 2020

| <u>Name</u> | <u>Dept.</u> | <u>Rank</u> | <u>Appt. Date</u> | <u>Previous Sabbatical</u> |
|--------------------|---------------------|------------------|-------------------|----------------------------|
| Sara Hosey | English | Assoc. Professor | 9/2006 | 2012-2013 |
| Christine Marchese | Accounting/Business | Assoc. Professor | 1/2007 | N/A |
| Gary Ostertag | Philosophy | Assoc. Professor | 9/2002 | 2008-2009 |
| Ricardo Santos | English | Professor | 9/1/1999 | 2012-2013 |

For: _____ Against: _____ Abstain: _____

8. **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, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PERSONNEL, AFFIRMATIVE ACTION & LABOR COMMITTEE THE

NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES 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, 2019.

Tenure & Promotion to Assistant Professor

| <u>Name</u> | <u>Department</u> |
|----------------------|-----------------------------------------|
| Steven Levine | Accounting & Business Administration |
| Donna Cempa-Danziger | Allied Health Sciences |
| Kenneth Satchwill | Allied Health Sciences |
| Gina Siple | Critical Reading & Academic Advancement |
| Theresa Collins | English |
| Linda Hittleman | Hospitality & Business |
| Kristine M. Abrams | Health, Physical Education & Recreation |
| Janis Mazza | Math/Comp Sci/ Information Technology |
| Mary Amalraj | Nursing |

Promotion to Technical Assistant II

| <u>Name</u> | <u>Department</u> |
|--------------------|--------------------------|
| David Ferraro | Music |

Promotion to Administrative Assistant IV

| <u>Name</u> | <u>Department</u> |
|--------------------|--------------------------|
| Heather Habibi | Academic Advisement |

Tenure

| <u>Name</u> | <u>Department</u> |
|--------------------|--------------------------|
| John J. Slattery | Allied Health Sciences |

Tenure and Promotion to Technologist II

| <u>Name</u> | <u>Department</u> |
|--------------------|--------------------------------------|
| Neil Francisco | Distance Education |
| Paul M. Kreinbihl | Math/Comp Sci/Information Technology |

Promotion to Technologist III

| <u>Name</u> | <u>Department</u> |
|---------------------|--------------------------|
| Dorothy Rabbene | ABT/HIT |
| Lawrence Chatterton | Art |

Reclassification as Technologist

| <u>Name</u> | <u>Department</u> |
|-----------------------|-----------------------------------------|
| David J. Bevivino | Health, Physical Education & Recreation |
| Virginia T. Sanchioli | Chemistry |
| Rosemarie Tavitian | Chemistry |

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

9. Discussion: First Read of Policy 7500: Building and Program Naming
10. Discussion: First Read of Policy 7510: Plaque Recognition

Report of the President