

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 14, 2020

For the six hundred thirty-third meeting of the Board of Trustees on Tuesday, January 14, 2020, 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 relating to negotiations involving the Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the NCCFT; 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.

1. **Approval of Minutes**

Approval of the December 10, 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.

Personnel, Affirmative Action and Labor

2. **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. The rank of Professor Emeritus entitles that person to attend and speak at departmental and faculty meetings at the College, to be listed in the College catalog, to be retained on the College mailing list, to have use of the College's Library facilities and to be invited to all College ceremonies.

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 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 members of Nassau Community College, who retired after attaining the academic rank of professor or associate professor, are 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>
George Powers	Associate Professor	HPER	12/31/2019
Cheryl Sears	Professor	HPER	12/31/2019

For: _____ Against: _____ Abstain: _____

Academic Affairs

3. Education

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee the Nassau Community College Board of Trustees, hereby approves the proposal by the department of Sociology/Anthropology/Social Work for a new Certificate program in Case Management and recommends the approval of this program by the State University of New York.

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

4. Second Read and Public Discussion: Policy 2200: Sexual Harassment and Sexual Violence

Report of the President