

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 12, 2021

For the six hundred forty-second meeting of the Board of Trustees on Tuesday, January 12, 2021, 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. via Zoom. 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. via Zoom.

Salute to the Flag.

1. **Approval of Minutes**

Approval of the December 8, 2020 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

2. **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, 2020.

Reclassification as Technologist

<u>Name</u>	<u>Department</u>
Richard Cappiello	Physical Science
Kiera Murtagh-Pfaff	Theatre & Dance

For: _____ Against: _____ Abstain: _____

Policy & Planning

3. Second Reading & Discussion: **Policy 5100: Confidentiality of Student Records**
4. Second Reading & Discussion: **Policy 7350: Demonstrations on College Property**

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.

Report of the President