

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 10, 2022

For the six hundred fifty-fourth meeting of the Board of Trustees on Tuesday, May 10, 2022, 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 purpose 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 April 12, 2022 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Finance and Capital Committee

2. Expenditure

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 RH Perry & Associates in the amount of \$100,000 as requested by Officer-in-Charge Haugen.

For: _____ Against: _____ Abstain: _____

3. College Operating Budget 2022 -2023

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 an operating budget for the fiscal year commencing September 1, 2022 in the amount of \$183,958,391, and, be it

FURTHER RESOLVED, that the Nassau Community College Board of Trustees recommends the adoption of the College operating budget by the Nassau County Legislature and the Board of Trustees of the State University of New York.

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 Nassau Kings wheelchair basketball team scheduled on Wednesdays from October 2022 through May 2023 from 7:30 p.m. – 9:30 p.m. and be it

FURTHER RESOLVED, that all associated personnel and maintenance costs will be borne by the user.

For: _____ Against: _____ Abstain: _____

Academic, Student Affairs & Enrollment Committee

5. 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 Health & Physical Education for a new Certificate program titled **Certified Personal Trainer** and recommends the approval of this certificate program by the State University of New York.

For: _____ Against: _____ Abstain: _____

6. Establishing a Presidential Search Committee

BE IT RESOLVED that the representative composition of the Nassau Community College Presidential Search Committee is hereby established, and

BE IT FURTHER RESOLVED that four members of the Board, one of whom must be the Student Trustee, shall serve as members of the search committee and will lead the process, and

BE IT FURTHER RESOLVED that the following entities shall have the right to recommend one representative of their choosing for appointment as a member of the committee: Academic Department Chairs; Academic Senate; Adjunct Faculty Association of Nassau Community College; Civil Service Employees Association (CSEA College Employee); Management/Confidential Staff; Nassau Community College Administrators Association; Nassau Community College Federation of Teachers; and

BE IT FURTHER RESOLVED that one alumnus/a of the College and one member of the NCC College Foundation Board, neither of which shall be an employee of the college, shall be appointed to the search committee as representatives of the community, and

BE IT FURTHER RESOLVED that two members shall be appointed to the search committee by the Board from nominations relayed to the Board by campus constituencies or individuals who advocate that representation of their nominees would enhance the effectiveness of the search, and

BE IT FURTHER RESOLVED that the entities enumerated herein, and those constituencies submitting nominations, shall have until 5:00 p.m. on May 24, 2022 to recommend their selection or nomination of a representative to the search committee and forward them to the secretary of the board, and if no recommended candidate nor nomination is forwarded by the stated time, then the opportunity to be represented on the search committee is thereafter foreclosed, and

BE IT FURTHER RESOLVED that the individuals comprising the search committee shall be established by board resolution at its regularly scheduled meeting on June 14, 2022.

For: _____ Against: _____ Abstain: _____

Report of the Interim President