

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 11, 2022

For the six hundred fifty-seventh meeting of the Board of Trustees on Tuesday, October 11, 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. 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 NCCFT; and 2) 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 September 13, 2022 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.

2. **Presidential Search Committee**

WHEREAS the Board of Trustees has established a presidential search committee and such search committee continues to be authorized to conduct the search for a president for Nassau Community College, and

WHEREAS David Follick designee of the Nassau Community College Managerial Confidential staff and Stefan Kromprier designee of the Nassau Community College Adjunct Faculty Association have resigned as members of said search committee; the Nassau Community College Managerial Confidential staff nominates Phillip Cappello as designee of the Nassau Community College Managerial Confidential staff and the Nassau Community College Adjunct Faculty Association nominates Robert Femminella as designee of the Nassau Community College Adjunct Faculty Association of said search committee;

BE IT RESOLVED that the name of Phillip Cappello shall be inserted in lieu of the name of David Follick as the designee of the Nassau Community College Managerial Confidential staff and the name Robert Femminella shall be inserted in lieu of the name of Stefan Kromprier as the designee of the Nassau Community College Adjunct Faculty Association on the presidential search committee.

BE IT FURTHER RESOLVED, that those appointed to this committee are considered volunteers, and shall accept their position after agreeing that they are serving voluntarily.

For: _____ Against: _____ Abstain: _____

Report of the Interim President