

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of January 10, 2023

The six hundred sixty-first meeting of the Board of Trustees was held on Tuesday, January 10, 2023 on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Gardyn at 5:45 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Lynne D'Agostino, Ronald J. Rosenberg,
George Siberón, Aniruddh Patel, Student Trustee.

Absent: Wanda H. Jackson, John R. Durso, Donna M. Tuman

Also in attendance: Acting President Conzatti, VP Kornbluth, Interim VPs Alvarez-Ortiz and Langdon

Chair Gardyn requested a motion that pursuant to Section 105 of the Open Meetings Law of the State of New York, the Board of Trustees shall enter Executive Session for the following purposes to discuss: 1) matters relating to negotiations involving the NCCFT; 2) the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof; and 3) the review of 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. Trustee Weiss moved the motion; seconded by Trustee Rosenberg. Motion carried 6-0.

Chair Gardyn resumed the open meeting at 7:10 p.m.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Wanda H. Jackson, Secretary;
Lynne D'Agostino, Ronald J. Rosenberg,
George Siberón, Aniruddh Patel, Student Trustee.

Absent: John R. Durso, Donna M. Tuman

Also in attendance: Acting President Conzatti, VP Kornbluth, Interim VP Alvarez-Ortiz and Langdon

1. Approval of Minutes

Chair Gardyn requested a motion to approve the minutes of December 13, 2022. Trustee Patel moved the motion; seconded by Trustee Siberón. Motion carried 6-0-1 (Rosenberg).

2. Trustee Siberón introduced the following resolution:

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 college procurement agreement with Best Climate Control Corporation annual amount be increased to \$1,100,000 as requested by AVP Facilities Management Phillip Cappello.

Chair Gardyn requested a motion to consider this item. Trustee Weiss moved the motion; seconded by Trustee Patel. Motion carried 6-1 (Rosenberg).

3. Trustee Siberón introduced the following resolution:

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 college procurement agreement with Visionpoint Marketing, LLC. annual amount be increased to \$850,000 for the 3rd year and \$950,000 for the 4th year as requested by Acting VP Institutional Advancement Rita Langdon.

Chair Gardyn requested a motion to consider this item. Trustee Jackson moved the motion; seconded by Trustee Weiss. Motion carried 6-1 (Rosenberg).

4. Trustee Weiss introduced 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 in recognition of distinguished and meritorious service to Nassau Community College, and upon the recommendation of the Acting 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>
Victoria Chai	Professor	Communications	12/31/2022
Gerard DeFeo	Associate Professor	AHS	1/1/2023
Evelyn Deluty	Professor	Philosophy	1/1/2023
Barbara McFadden	Professor	Nursing	12/31/2022
Joyce Stern	Professor	English	1/1/2023

Chair Gardyn requested a motion to consider this item. Trustee Weiss moved the motion; seconded by Trustee D’Agostino. Motion carried 7-0.

5. Second Reading & Discussion of Policy 5300 Student Health Office

Trustee Weiss started the discussion by stating that the purpose of the policy is to set out the immunization requirements for College students and to outline the responsibilities of the Student Health Office in ensuring the College’s compliance with applicable health laws and regulations. Trustee Rosenberg remarked that he believes mandating vaccinations, specifically for COVID-19 vaccine, is illegal and unconstitutional, and, at this stage, unnecessary. Chair Gardyn clarified that the policy is for all immunizations in general to make sure all students are vaccinated from measles, mumps, rubella, and tetanus in accordance with CDC recommendations. He further noted that these are the same requirements for students entering K-12. Dr. Conzatti added that students can apply for a waiver based on a doctor’s note or religious belief. She certified that she has reviewed Policy 5300 and it has been submitted for consultation to the appropriate constituencies within the College prior to submission to the Board.

Chair Gardyn made a motion under Article VIII section C(6) of the Rules of Procedure to allow for the consideration of an item that does not appear on the Calendar. Trustee Weiss seconded the motion. Motion carried 7-0.

Trustee Weiss introduced the following resolution:

RESOLVED, that upon the recommendation of the Policy & Planning Committee at its meeting October 11, 2022, followed by two readings of the policy by the Board of Trustees and public discussion, the Board of Trustees of Nassau Community College adopts Policy 5300: Student Health Office and that the same be subsequently incorporated into the policy manual of the Board of Trustees of Nassau Community College.

Chair Gardyn requested a motion to consider this item. Trustee Patel moved the motion; seconded by Trustee Jackson. Motion carried 6-1 (Rosenberg).

Dr. Conzatti reported on the following items:

Campus Updates

- AVP Cappello and his staff are beautifying the campus with tranquility gardens, revitalizing the fountains, and installing pergolas and benches.
- The furniture in the student areas of the CCB and G buildings are being replaced.
- Two labs are being renovated: F-131 and F-135.

Campus Safety

- Tower elevator access controls are being installed. Trustees will be issued ID cards, as we are securing the campus.
- Blue light emergency phones on campus have been repaired and tested.
- Phase-in of classroom access control on doors across campus.
- East lot surveillance network is being upgraded with additional cameras, and we are working with the County for funds for an additional 200 cameras.

Chair Gardyn wished all a happy and healthy New Year!

Chair Gardyn announced the next Board of Trustees' meeting is scheduled for Tuesday, February 14, 2023 at 5:00 p.m. The Board will open the public session between 6:15 and 6:30 p.m. and resume the public session at approximately 7:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Weiss moved the motion; seconded by Trustee Siberón. Motion carried 7-0.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,



Wanda H. Jackson
Secretary