

CONSTITUTION
OF THE
ALUMNI ASSOCIATION OF
NASSAU COMMUNITY COLLEGE, LTD
INCORPORATING ALL AMENDMENTS FROM:
JUNE 20, 2000
SEPTEMBER 10, 2003
OCTOBER 27, 2010
MARCH 9, 2011
SEPTEMBER 12, 2012
FEBRUARY 16, 2020
FEBRUARY 2, 2022
AMENDED CONSOLIDATED BY LAWS #7

PREAMBLE

We, the Alumni of Nassau Community College do hereby establish this Constitution and dedicate our life to the service of the Alumni Association.

ARTICLE I

NAME

This organization shall be known in and for all of its official representation as the Alumni Association of Nassau Community College, Ltd. (hereinafter referred to as the “Association”).

ARTICLE II

GOVERNING AUTHORITY OF THE ASSOCIATION

SECTION I: GOVERNANCE:

The Association shall be governed by an Executive Board, a Board of Directors and The Advisory Board.³ The Executive Board shall consist of six (6) elected officers: President, First Vice-President, Second Vice-President, Treasurer, Secretary, and Parliamentarian. The Board of Directors shall consist of not less than six (6) nor more than ten (10) elected Directors. The Advisory Board shall consist of past presidents. The members of this advisory board shall have permanent positions, not subject to term elections, and shall have voting power.^{1*} The Advisory Board has full voting power without having an attendance mandate should limit his/her voting rights to at least being present to three consecutive meetings to cast a vote.^{5*} However, if an advisory board member attends infrequently they should consider abstaining from voting on issues that have been discussed over a number of board meetings.

Their attendance and/or participation at any meeting (including serving on any standing committee) or event shall be optional not mandatory ^{4*}.

SECTION II: POLICIES AND DECISIONS

The Executive Board, The Board of Directors, shall be vested with the authority to form policies and to make decisions, by which executive board members, directors, and members of the association shall abide.

BY-LAWS AMENDMENT TO ALLOW FOR REMOTE VOTING & THE ANNUAL MEMBER MEETING

The Executive Board and the Board of Directors voted unanimously to approve By-Laws amendments that will allow for a virtual annual meeting and for members to vote electronically. In summary, the amendments:

1. Established a provision for an electronic or virtual meeting at the sole discretion of the board; and
2. Allow any eligible voting member to vote by electronic ballot.

The By-Laws, last amended in 2020, included no provisions for members to vote electronically or for a virtual annual meeting. Therefore, the Board of Directors exercised its authority and voted to amend the By-Laws.

1 Amended – June 20, 2000, 3 Amended – October 27, 2010, 4 Amended – March 9, 2011, 5 Amended - March 25, 2021, 7 Amended - February 2, 2022

ARTICLE III MEMBERSHIP

SECTION I: REGULAR MEMBERSHIP

All Degree, Certificate recipients, and any person who has been credited by NCC for thirty-six or more credits, is eligible to join the Alumni Association of Nassau Community College for regular membership provided that they pay the established dues.

SECTION II: HONORARY MEMBERSHIP

The Faculty and Trustees of the College and other friends and benefactors whose services this Association may desire to recognize, may be elected as honorary members by a majority vote of The Executive Board and Board of Directors 3* present at the time.

SECTION III: ASSOCIATE MEMBERSHIP

All non-graduates who once attended Nassau Community College and are not included as regular members, and who request membership may be considered for Associate Membership. Any person registered as a student of Nassau Community College is eligible to join the Alumni Association as an Associate Member. An Associate Member must have completed 30 credits or two semesters or one year.

An Associate Member of the Nassau Community College Alumni Association may serve in a Board position excluding President, First Vice-President and Second Vice-President, wherein there exists an absence of interest by any other Regular Member of the Association to fill said position.2*

SECTION IV: FEES

With the majority vote, the Executive Board, and Board of Directors 3* are empowered to set dues for all classes of membership.

2 Amended – September 10, 2003, Also see Article 111, Section 111, Paragraph 2 (Associate Member) 3 Amended – October 27, 2010, 7 Amended - February 2, 2022

SECTION V: PRIVILEGES AND REVOCATION OF PRIVILEGES

Any Regular Member 2* shall have the right to hold office and vote. The majority vote from the Executive Board, The Board of Directors, and 3* shall be vested with the authority to suspend or revoke an individual's membership privileges in those situations that are illegal and/or violative of the spirit and letter of this constitution. Any such action requires a majority vote by the Officers, Directors, and Advisory Board Members 3* present at the time.

SECTION VI: APPLICATION FOR MEMBERSHIP

Paragraph 1: Regular Membership – e. All Degree, Certificate recipients, and any person who has been credited by NCC for thirty-six or more credits, is eligible to join the Alumni Association of Nassau Community College shall be considered for regular membership in the Association provided that they pay the established dues.

Paragraph 2: Honorary Membership –r.

The Faculty and Trustees of the College and other friends and benefactors whose services the Association may desire to recognize, may be elected as honorary members by a majority vote of The Executive Board and, Board of Directors, and The Advisory Board 3* present at the time.

Paragraph 3: Associate Membership – All non-graduates who once attended Nassau Community College and are not included as regular members, and who request membership may be considered for Associate Membership. Any person presently registered as a student of Nassau Community College may request to join the Alumni Association as an Associate Membership .

SECTION VII: MEMBERSHIP LIST

The Master List of the Association's members, including addresses, telephone numbers and other pertinent information, shall be maintained by NCC Foundation and maybe furnished to the Alumni Association upon request.

2 Amended – September 10, 2003, Also see Article 111, Section 111, Paragraph 2 (Associate Member) 3 Amended – October 27, 2010, 7 Amended - February 2, 2022

ARTICLE IV
ELECTION OF OFFICERS AND DIRECTORS

SECTION I: ANNUAL ELECTIONS

Elections shall be held annually in the spring, no later than the month of June. All Regular Members of the association and the Executive Board or the Board of Directors 4* and the Advisory Board shall have one (1) vote in each election.

SECTION II: DURATION OF OFFICE

Paragraph 1: Executive Board – Both Regular Members and Designated Associated Members of The Executive Board may be elected to a two (2) year term of office.4* Regular Members may serve in all positions of The Executive Board which include President, First Vice-President, Second Vice-President, Parliamentarian, Secretary, and Treasurer. Designated Associate Members may only serve as Parliamentarian, Secretary, and Treasurer 2*. The terms of all offices are staggered so that all the officers do not end their terms at the same time. The President, Second Vice-President, and Treasurer are elected in odd- number years. First VicePresident, Secretary, and Parliamentarian are elected in even- number years 6*.

Paragraph 2: Board of Directors – Both Regular Members and Designated Associated Members of The Board of Directors may be elected to a two (2) year term 4*. Terms of office are staggered so that all directors do not end their terms at the same time. One-half (1/2) of the directors are elected in odd number years and one-half (1/2) in even number years.

Paragraph 3: No Limitation of Term of Office – Any Regular and Associate Member may serve in the same elected position for an unlimited number of consecutive terms.3*

Paragraph 4: Effective Date for Office – Each person elected to an office during the Annual Election shall take office at the regularly scheduled September monthly meeting.

2 Amended – September 10, 2003, Also see Article III, Section III, Paragraph 2 (Associate Member) 3 Amended – October 27, 2010 4 Amended – March 9, 2011 4*Amended – March 9, 2011 from the previous amendment of September 10, 2003 which limited Associated Members to a one (1) year term, 7 Amended - February 2, 2022

SECTION III: NOMINATIONS FOR OFFICE

Paragraph 1: Eligibility – Any Regular Member of this organization may nominate and run for any elected position. Any Designated Associate Member may be nominated and run for any elected position except that of President, First Vice-President, and Second Vice-President.^{2*}

Paragraph 2: Procedure – The Election Committee shall nominate at least one (1) candidate for each position to be filled. Solicitation of nominations will be sent by the Secretary to the members not earlier than ninety (90) days nor later than sixty (60) days prior to the Annual General Membership meeting. Other nominations, if received by the Secretary in writing not less than ten (10) days prior to the Annual Meeting, are considered valid nominations and are to be presented as such at the Annual Meeting. No further nominations are made.

SECTION IV ELECTIONS

Paragraph 1: Procedure – At the Annual Meeting, if but one (1) candidate is nominated for each position; election is by voice vote of those present who are eligible to vote which ^{4*} include current ^{3*} Officers, Directors, Advisory Board Members ^{3*} or any other ^{4*} Regular Members of the association as a whole and Current Associate Members of either the Executive Board or the Board of Directors.^{4*} If more than one (1) nomination has been made for any of the positions, the Secretary will distribute printed ballots to be used at the Meeting. All completed ballots shall be counted and certified by members of the Election Committee who are not current candidates for office.

Paragraph 2: Simple Plurality – Election to all offices shall be by simple plurality of those voting. In the event of a tie, a runoff election shall be held in accordance with procedures adopted by The Election Committee for this purpose within forty-five (45) days.

Paragraph 3: Election Results – The Chairperson of The Election Committee shall report the election results to The Executive Board, The Board of Directors and The Advisory Board ^{4*} not later than ten (10) days following the Committee's certification of the results. The President at the next regular meeting following The Election Committee's report shall make the results of the Election public to The Executive Board, The Board of Directors, and The Advisory Board ^{4*}.

² Amended -- September 10, 2003, Also see Article III, Section III, Paragraph 2 (Associate Member) ³ Amended – October 27, 2010
⁴ Amended – March 9, 2011, ⁷ Amended - February 2, 2022

Paragraph 4: Challenges to Election – All election ballots shall be retained by The Election Committee for a period of thirty (30) days following the public announcement of the results by the President. Any Regular Member of the association as a whole or a Current Designated Associate Member of either The Executive Board or Board of Directors 4* shall be permitted to examine the ballots by filing a written request with The Election Committee. If any Regular Member of the association as a whole or a Current Designated Associate member of the either The Executive Board or Board of Directors 4* determines, after examining the ballots, that the member desires to challenge the election, the member shall file a written demand within ten (10) days of the member’s examination of the ballots with The Election Committee for an official recount or an official determination. The Election Committee’s determination after the recount shall be final. Once a written demand to examine the ballots is filled with The Election Committee, the Committee shall retain the ballots until its recount or determination is completed.

SECTION V: VACANCIES

Vacancies in The Executive Board or The Board of Directors shall be filled by a majority of The Executive Board, The Board of Directors, and The Advisory Board 1* present at the time. The appointees shall hold until the next annual election of that Position.

ARTICLE V IMPEACHMENT OF OFFICERS AND DIRECTORS

SECTION I: AUTHORITY

The Executive Board and The Board of Directors, 3 shall be vested with the authority to impeach any officer or director.

SECTION II: GROUNDS

Grounds for impeachment shall include, but not limited to:

- A. Not performing reasonable assigned and/or delegated duties.
- B. Not performing specific duties as set forth in this Constitution.
- C. Excessive lateness or early departures from scheduled meetings.4*

3 Amended – October 27, 2010 4 Amended – March 9, 2011 4* Amended – March 9, 2011-Switched Section C to E, D to C and E to D to incorporate extensive additions to Section E (formerly C). No amendments in the wording made for either Section C (formerly D) or Section D (formerly E), Article 5 Section 1 Authority - Amended - February 2, 2022

Repeated disregard for the Parliamentary procedure or repeated actions detrimental to the goals and image of the Association. 4* Repeated equates to three (3) consecutive incidents occurring during a given meeting, or one or more incident occurring over 3 consecutive monthly meetings.

E. Three (3) consecutive unexcused 4*absences from scheduled meetings, five (5) unexcused 4*absences or more than one-half (1/2) the scheduled meetings held between September and August, whichever is less.4*

The President of the Alumni Association shall be authorized to grant excused absences from the required number (4) of meetings. Upon granting such an excuse, the president shall so indicate in the attendance roster at each meeting not attended by those affected individual(s). Excused absences shall include but not limited to:

1-All members of The Advisory Board

2-Chronic and /or prolonged illness of any individual, which may include immediate family members requiring significant care by that individual.

3-Conflicting Academic Schedule

4-Conflicting Work Schedule

5-Inclement weather conditions (Extreme Cold or Heat, Heavy Rainfall, Snow)

6-Jury Duty

7-Military Service

8-Natural disasters from various types of storms (ex-Hurricanes or Severe Tropical Storms)

9-Sudden Family Emergencies (Fire, Illness or Physical Injury, Loss of Heat in Residence, Plumbing Problem, Power Outage,

10-Traffic (Road Repairs, Severe Rush Hour Conditions, Stalled Auto, Sudden Accident)

If the individual circumstances warrant a significantly prolonged absence, these person(s) shall be placed on inactive status but will continue to be listed on the alumni association executive board and be entitled to receive all e-mail correspondence (ex--Minutes of Meetings and upcoming events). If these individuals on inactive status remaining terms expire within one (1) year they shall be permitted to remain in his/her current position until his/her term has expired. If their remaining terms of office are more than one (1) but less than two (2) years, they shall be placed on inactive status for up to one (1) year. During this period of absence, the positions) may be filled by a majority vote of the Executive Board, the Board of Directors, and the Advisory Board in attendance.4*

4 Amended – March 9, 2011 4*Amended – March 9, 2011-Switched Section C to E, D to C and E to D to incorporate extensive additions to Section E (formerly C). No amendments in the wording made for either Section C (formerly D) or Section D (formerly E),
7 Amended - February 2, 2022

SECTION III: PROCEDURE

Any Officer or Director or Advisory Board Member 3* or any other 4* Regular Member of the association as a whole or a Current Designated Associate Member of either The Executive Board or Board of Directors 4* through an Officer or Director or 3*, may seek the impeachment of an elected official by submitting a written request to The Judiciary Committee. This request must indicate the specific grounds for seeking impeachment. The Judiciary Committee shall notify the elected official the complaint(s) and request a written response to the charges, and if necessary may request the presence of the involved individuals at this meeting. The Committee must find by two-thirds (2/3rds) majority of the Committee members present that the action of the official warrant, the convening of a special meeting of the Officers and Directors, 3* to consider impeachment charges. If necessary, such a meeting must be held within fifteen (15) days of the recommendation from The Judiciary Committee. Only current Officers and Directors, may attend this meeting and each person shall have one (1) vote. If two-thirds (2/3rds) of those present vote to uphold the charges, then the highest ranking officer present shall immediately declare the official impeached.

SECTION IV: EFFECT OF IMPEACHMENT

A final determination in favor of impeachment shall extend no further than to removal from office and disqualification from ever holding and enjoying an office in the Association including Advisory Board Members 3*. Further punishment, if any, shall be determined in each case by the remaining current Officers and Directors at the time of impeachment.

SECTION V: EFFECT OF COMPENSATION

No Board Member shall receive monetary compensation from the Association for services performed in his/her official capacity, but board members shall for pre-approved and recorded (in a regular meetings' minutes) expenses, be reimbursed for those expenses incurred in the performance of their official duties 6.

ARTICLE VI

DUTIES AND RESPONSIBILITIES OF OFFICERS AND DIRECTORS

(IN ORDER OF PRESIDENTIAL SUCCESSION)

SECTION I: THE PRESIDENT

The President shall preside at all meetings of the Alumni Association and the Executive Board, and be authorized to grant excused absences from said meetings whenever beneficial to the organization shall appoint committee chairpersons unless this Constitution provides otherwise, shall serve as the official spokesperson of and representative for the Association and as liaison between the Association, the Administration and Student Body of the College and all other parties, both within and external to the College, shall delegate those responsibilities and duties not otherwise specified in this Constitution at appropriate times to the appropriate individuals of the Association, shall perform all other duties not heretofore in this Constitution that are beneficial to the Association.

SECTION II: THE FIRST VICE-PRESIDENT

The First Vice-President shall, in the absence, disability, or vacancy of the President, perform all regular duties of the President. The First Vice-President shall also be a de facto member of all committees and shall serve as chairperson of the Election Committee.

SECTION III: THE SECOND VICE-PRESIDENT

The Second Vice-President shall, in the absence, disability, or vacancy of the First Vice-President, perform all regular duties of the First Vice-President. The Second Vice-President shall attend all committee meetings which the First Vice-President is unable to attend. The Second Vice-President shall serve as chairperson of the Election Committee meetings in the absence of the First Vice-President.

SECTION IV: THE SECRETARY

The Secretary shall prepare the minutes of all meetings of the association; shall maintain a minute's file in the Alumni Office or other designated area, shall supply the Alumni Office with copies of the minutes, which the Alumni Office shall distribute to the members of The Executive Board, The Board Of Directors, The Advisory Board Members, and Committee Members . The Secretary and/or the Alumni Office shall be responsible for the distribution of all official incoming Association mail to the appropriate individual, shall coordinate and ensure the proper mailing of all outgoing Association correspondence, shall maintain a number of specialized files including an up-to-date "Membership File," a "Correspondence File," a "Minutes File," and a "Constitution File," which shall contain a copy of the Constitution together with all amendments and proposed amendments.

SECTION V: THE TREASURER

The Treasurer shall be responsible for maintaining the financial accounts of the Association, shall keep records of all financial accounts of the Association in the Alumni Office or other designated area, shall prepare quarterly financial reports, monthly bank reconciliations, and other financial reports as required by the Board. The Association's calendar year shall run from January 1 to December 31. Quarterly financial reports shall be submitted on the first day of January, April, July, and October. 4*Any investments of Association funds shall be brought to the attention of The Executive Board, The Board of Directors, and The Advisory Board Members 3*before any such investment is made so that they can be discussed and voted upon by The Executive Board, The Board of Directors and The Advisory Board Members.3* The Treasurer shall serve as chairperson of The Finance Committee.4*

3 Amended – October 27, 2010 4 Amended - March 9, 2011, 7 Amended - February 2, 2022

SECTION VI THE PARLIAMENTARIAN

The Parliamentarian shall advise the association on all matters pertaining to Parliamentary Procedure based on Robert's Rules of Order, Revised, and shall serve as the Chief Justice of the Judiciary Committee.

SECTION VII: THE DIRECTORS

Each of the Directors shall actively serve on not less than one (1) committee and shall endeavor to serve on more than one (1) committee.

1-Any Director may Chair or Co-Chair any Standing Committee except the Election, Finance, & Judiciary Committees.

2-Any Director serving on any Standing Committee may Chair or Co-Chair any related subcommittee.

ARTICLE VII MEETINGS

SECTION I: MONTHLY MEETINGS

Paragraph 1: There shall be at least six (6) meetings of the Association between September 1 and June 30.

Paragraph 2: All members or prospective members of the Association may attend.

Paragraph 3: Only members of The Executive Board, The Board of Directors, and The Advisory Board 3*may vote.

Minutes of the most recent meeting, and an Agenda of the next meeting, shall be emailed by the Secretary or President to The Executive Board, The Board of Directors, and The Advisory Board within 5-10 days of the next meeting date.

SECTION II: ANNUAL GENERAL MEMBERSHIP MEETINGS

Paragraph 1: There shall be one (1) Annual General Membership meeting of the Association to be held at a time and place to be selected by a majority vote 4* of The Executive Board, The Board of Directors and The Advisory Board in attendance.4*

Paragraph 2: Notification of the Annual General Membership Meetings shall be mailed or e-mailed to all members not more than thirty (30) days nor less than twenty (20) days prior to the meeting.

3 Amended – October 27, 2010 4 Amended - March 9, 2011, 7 Amended - February 2, 2022

SECTION III: QUORUM

A minimum of Five (5) Officers, Directors, and Advisory Board Members present shall constitute a Quorum. 3*A Quorum shall consist of Fifty Percent (50%) of the officers (currently 3/6) 3*and two (2) other members of the board, at least one (1) must be a director and the other another officer or director. In the event that there are less than Fifty Percent (50%) of officers present, members of The Advisory Board who are present may be counted to constitute a Quorum. In the event that there is the required minimum number of Fifty percent (50%) of officers present but no Board of Directors present, members of The Advisory Board who are present may be counted to constitute a Quorum.3*

SECTION IV: ROBERTS' RULE OF ORDER, REVISED

All meetings shall be conducted according to Roberts' Rules of Order, Revised, unless otherwise provided in this Constitution.

ARTICLE VIII COMMITTEES

SECTION I: STANDING COMMITTEES

There shall be seven (7) 4* Standing committees of the Association. Any Regular Member of the association as a whole or a Current Designated Associate member of either The Executive Board or The Board of Directors 4* may serve on any Standing Committee.

Paragraph 1: College Service Committee- The purpose of this Committee shall be to assist the College in better serving its students and the community of Nassau County, Either a member of the Board of Directors shall chair the Committee or if none available, a member of the Executive Board as appointed by the President of the association. As the situation warrants, a member of the Board of Directors & the Executive Board may Co-Chair the Committee.4* and 4a*

Paragraph 2: Election Committee –The purpose of this Committee shall be to organize and conduct the nomination and election process as provided for in this Constitution. The First Vice-President shall serve as Chairperson of this committee. In the absence of the First Vice-President, the Second Vice-President shall serve as Chairperson of this Committee. 4 and 4*

1 Amended – June 20, 2000 3 Amended – October 27, 2010 4 Amended – March 9, 2011 4* Amended – March 9, 2011 to list all of the Standing Committees in Alphabetical Order, 7 Amended - February 2, 2022

Paragraph 3: Finance Committee – The purpose of this committee shall be to review and analyze all transactions from all financial accounts, including quarterly financial reports, monthly bank statements for the purpose of recommending any future expenditures. The Treasurer shall serve as chairperson of this committee.

Paragraph 4: Judiciary Committee –The purpose of this Committee shall be to interpret the Constitution, to review impeachment charges and make recommendations to The Executive Board, Board of Directors and The Advisory Board 3*on that review and to review all request and proposals for the amendment and/or repeal of this Constitution. The Parliamentarian shall serve as Chairperson of this Committee.4*

Paragraph 5: Membership and Public Relations Committee – The purpose of the committee shall be to recruit eligible alumni to join and become active in the Association and to publicize relevant information about the Association and its membership. The Alum Notes published every semester shall serve as the Official Alumni Newsletter. Either a member of the Board of Directors shall chair the Committee or if none available, a member of the Executive Board as appointed by the President of the association. As the situation warrants, a member of the Board of Directors & the Executive Board may Co-Chair the Committee.4 and 4*

Paragraph 6: Scholarship Committee – The purpose of this Committee is to develop criteria for Alumni Association scholarships and to determine to whom such scholarships will be awarded. Either a member of the Board of Directors shall chair the Committee or if none available, a member of the Executive Board as appointed by the President of the association. As the situation warrants, a member of the Board of Directors & the Executive Board may Co-Chair the Committee.4 and 4*

Paragraph 7: Social Committee –The purpose of this committee shall be to organize and conduct social functions for the benefit of the Association. Either a member of the Board of Directors shall chair the Committee or if none available, a member of the Executive Board as appointed by the President of the association. As the situation warrants, a member of the Board of Directors & the Executive Board may Co-Chair the Committee.4 and 4*

3 Amended – October 27, 2010 4 Amended – March 9, 2011 4+Amended - March 9, 2011 to add a 7th Standing Committee (Finance)
4*Amended –March 9, 2011 to list all of the Standing Committees in Alphabetical Order, 7 Amended - February 2, 2022

SECTION II: SUBCOMMITTEES

- 1- A_subcommittee shall be established on a permanent basis, as needed by a majority vote of the members of any Standing Committee or the entire Executive Board, Board of Directors, and Advisory Board Members present.
- 2- Any member of any Standing Committee may serve and Chair or Co-Chair any related subcommittee.4*

SECTION III: AD HOC COMMITTEES

The President or any three (3) members 4* of The Executive Board, The Board of Directors or The Advisory Board 3* may create an ad hoc committee for any specific purpose for a specific period of time 4*, which is deemed to be in the best interest of the Association. All ad hoc committees shall be chaired by a member of The Executive Board, The Board of Directors, or The Advisory Board 3* as appointed by the President.

ARTICLE IX

CONSTITUTIONAL AMENDMENTS AND REPEAL

SECTION I: REQUESTING AMENDMENTS

Any Regular Member of the association as a whole or a Current Designated Associate Member of either The Executive Board or Board of Directors 4* may submit a written request and/or a proposal to amend or repeal the Constitution to the Judiciary Committee. The Committee shall decide by majority vote whether the Constitution should be amended or repealed, as the case may be. If the Committee votes in favor of a proposed amendment or to repeal, the Constitution, it shall present the issue to the Association at its next monthly meeting. If the Judiciary Committee denies a request or a proposal to amend or repeal the Constitution, the proponent's only remaining alternative is to proceed in accordance with ARTICLE IX, SECTION II, following. After the Judiciary Committee presents a proposal to amend or repeal to the Association, it must be approved by a simple majority of The Executive Board and Directors in attendance at the meeting for the proposal to be adopted by the Association.

3 Amended – October 27, 2010 4 Amended – March 9, 2011, 7 Amended - February 2, 2022

SECTION II: PETITION TO THE ASSOCIATION

Only after the Judiciary Committee has denied a request or proposal to amend or repeal the Constitution may any 4* Regular Member of the association as a whole or a Current Designated Associate member of either The Executive Board or Board of Directors 4* petition the association to consider the proposal. The petition is accomplished by having an elected member of The Executive Board or The Board of Directors SECCto make a motion to reconsider the proposal and having the motion seconded. During the discussion on the motion, the President must request that member of the Judiciary Committee state the Committee's reason(s) for denying the proposal. If, after discussion, the motion is approved by two-thirds (2/3rds) majority of The Executive Board, The Board of Directors, and The Advisory Board Members present 3*, then the proposal to amend or repeal shall be adopted.

Section 1 – Disclosure of Interests

Any director, officer, employee or committee member having a financial or other personal interest, including a conflicting fiduciary interest (due to status as an officer or director of another organization), in a transaction, contract or other matter presented to the Board of Directors or a committee thereof for authorization, approval, or ratification shall provide prompt, full, and frank disclosure of such interest to the Board or committee prior to acting on such contract or transaction.

Section 2 – Evaluation of Conflict of Interest Matters

The body to which such disclosure is made (i.e., the Board or applicable committee) shall determine, by a majority vote, whether a conflict of interest (due to a personal financial other interest, including any conflicting fiduciary interest) exists or can reasonably be construed to exist, which would reasonably be expected by an objective third party to affect the Director's ability to make an unbiased decision in the best interest of the Foundation and the System.

Section 3 – Appropriate Action when a Conflict of Interest is Determined to be Present

If a conflict of interest is deemed to exist, such person shall not vote on, or use his or her personal influence on, or be present for or participate (other than to present factual information or to respond to questions) in the discussions or deliberations with respect to, such contract or transaction. Such person may be counted in determining the existence of a quorum at any meeting where the contract or transaction under discussion is being voted upon.

Section 4 – Record in Minutes

The minutes of the meeting shall reflect the disclosure made of any conflict or potential conflict of interest, the vote thereon, and, where applicable, the abstention from voting, presence, and participation and whether a quorum is present.

3 Amended – October 27, 2010 4 Amended – March 9, 2011 5 Amended - September 12, 2012, 6 Amended, March 25, 2021, 7 Amended - February 2, 2022

SECTION III: DISSOLUTION

In the event of liquidation or dissolution, all financial assets of The Nassau Community College Alumni Association (EIN 11-2780784), will be transferred to the Nassau Community College Foundation (EIN 11-2533314), a designated tax-exempt Public Charity, under Internal Revenue Code, Section 501 (c)(3), to be used for student scholarships and programs.^{5*}

ARTICLE X
ACCEPTANCE

An affirmative vote by one-half (1/2) of all members of The Executive Board, The Board of Directors, and The Advisory Board present ^{3*} shall establish this document as the Constitution of the Alumni Association of Nassau Community College, Ltd. Making all prior Constitution, By-Laws and Resolutions null and void.

Drafted in committee by the unanimous consent of its members and is respectfully submitted by the undersigned committee members as revised ^{5*} on this 2nd day of February 2022.

Valerie Anderson Campbell, Secretary

Judiciary Committee

Aurora Workman

Lori Jorge

Elizabeth Wellington

Valerie Anderson Campbell

Sara Morrison

Dr. Corrinne Graham

Dr. Lynnda Nadien

Jack Walters

3 Amended – October 27, 2010 4 Amended – March 9, 2011 5 Amended - September 12, 2012, 6 Amended, March 25, 2021, 7 Amended - February 2, 2022