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## NOTICE

### **Special Meeting of the Board of Trustees**

Pursuant to the call of the Chair of the Nassau Community College Board of Trustees, a Special Meeting of the Board of Trustees will be held on January 28, 2014. The subject matter of said Special Meeting will be those items which were scheduled to be considered at the Board meeting on January 21, 2014 that was cancelled due to inclement weather. Attached is the Calendar for said meeting. Prior to said Special Meeting, the Finance and Capital Committee and the Personnel Committee shall meet at the time and location listed below.

5:00 p.m.	Finance and Capital Committee
6:15 p.m.	Personnel Committee
6:30 p.m.	Open Public Session Executive Session
7:30 p.m. (approximately)	Public Session

All meetings will take place on the 11<sup>th</sup> floor of the Administration Tower except for Executive Session, which will take place in the Board of Trustees' conference room on the 10<sup>th</sup> floor of the Administration Tower.

1/23/14

**WHERE SUCCESS STARTS...AND CONTINUES**

Nassau Community College is a unit of The State University of New York sponsored by Nassau County

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 21, 2014

For the five hundred sixty-seventh meeting of the Board of Trustees on Tuesday, January 21, 2014, 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 11<sup>th</sup> 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: to 1) discuss matters relating to collective bargaining involving the NCCFT and the AFA; and 2) to discuss matters involving litigation relating to the labor dispute with the AFA. The Board will reopen its public session at approximately 7:30 p.m. on the 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the November 19, 2013 Minutes are presented for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

**1. Expenditures over \$100,000**

- a. **RESOLVED**, that Requisition #59887 in the amount of \$250,000.00 as requested by General Counsel for contract renewal of Ingerman Smith, LLP for professional services and other general legal issues necessary for the operation of the College. **(Funding Source: Operating Budget)**

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- b. **RESOLVED**, that Requisition #61373, 62158, 62845 in the amount of \$122,161.00 as requested by CIO/ITS for the purchase of Hewlett Packard PC's and Apple PC's for various campus departments and learn-labs. Offices, classrooms and labs throughout the College are in need of updated technology. This is a cumulative fiscal year expenditure. A total of \$99,942.42 has been expended for this commodity or service this fiscal year not including this proposed expenditure. **(Funding Source: Operating Budget and Student Fees combined)**

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- c. **RESOLVED**, that Requisition#62631 in the amount of \$325,000.99 as requested by VP Facilities Management/Design & construction Dept. for the third phase of the Campus Parking Renovation program, including the renovation of West4A, West 4B and West 5 lots. Design and bidding is planned to take place during 2014. **(Funding Source: Capital Funding)**

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**2. Supplemental Appropriations**

**a. Brazilian Scientific Mobility Program**

Nassau Community College requests a supplemental appropriation in the amount of \$37,000 which represents revenues in excess of budget resulting from the Institute of International Education.

The funds will be utilized to reimburse the College for transportation of Brazilian students daily from SUNY Old Westbury to Nassau Community College. Pursuant to the Brazilian Scientific Mobility Program which came to NCC through the efforts of SUNY Central Administration to foster international connections.

The revenue will be booked to NCC fund, responsibility center 8000, to account R2044—Reimbursement of College Services—Miscellaneous Contractual Services.

Revenue	
\$37,000	Reimbursement
Expense	
\$37,000	Transportation

**RESOLVED,** THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$37,000.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**b. To close the books at 8/31/2013**

Nassau Community College requests a supplemental appropriation in order to properly close the books at 8/31/13 in the amount of \$1,145,238 which represents revenues in excess of budget resulting from State Aid and Rents & Recoveries to be used to cover a shortage in appropriations in salaries, which resulted primarily from salary savings assumptions which did not materialize and retiree termination pay for accumulated time and leave which was more than budgeted.

Revenue	
\$1,145,238	State Aid and Rents & Recoveries
Expense	
\$1,145,238	Salaries

**RESOLVED,** THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,145,238.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

### 3. Personnel, Affirmative Action and Labor

#### a. Professor Emeriti

Nassau Community College has established a tradition of granting the permanent academic title of "Professor Emeritus" as recognition of distinguished and meritorious service to the College. It is awarded to retired members of the College who have been recommended by the President. The rank of Professor Emeritus entitles that person to attend and speak at departmental and faculty meetings at the College, to be listed in the College catalog, to be retained on the College mailing list, to have use of the College's Library facilities and to be invited to all College ceremonies.

**RESOLVED**, THAT IN RECOGNITION OF DISTINGUISHED AND MERITORIOUS SERVICE TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE 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>
Carol Farber Carrington	Professor	English	1/20/14
Anne Comiskey	Associate Professor	Nursing	8/31/13
John Day	Professor	Library	8/31/13
Hussein Emin	Professor	Accounting & Business	12/31/13
Debra Gallagher	Professor	Accounting & Business	8/31/13
Joan Gordon	Professor	English	8/31/13
Bernard Gorman	Professor	Psychology	8/31/13
Shulamith Kane	Associate Professor	HPER	8/31/13
Jack Lubowsky	Associate Professor	Math/Computer Sci./Info Tech	8/31/13
Rochelle Meyer	Professor	Math/Computer Sci./Info Tech	8/31/13
Natika Newton	Associate Professor	Philosophy	8/31/13
Philip Nicholson	Professor	History	8/31/13
Katherine Podwall	Professor	Biology	8/31/13
Robert Pollack	Professor	Allied Health Sciences	8/31/13
Joseph Reihing	Professor	Marketing/Retailing/Fashion	1/20/14
Leonard Rysdyk	Associate Professor	Reading/BEP	12/31/13
Catherine Smyth	Associate Professor	Allied Health Sciences	12/31/13
Richard Speckmann	Professor	HPER	8/31/13
Richard Trainer	Associate Professor	Economics	8/31/13

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**b. RFP for Search Firm**

**WHEREAS** THE SELECTION PROCESS OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE SHOULD SEEK TO ESTABLISH A CANDIDATE POOL THAT INCLUDE HIGHLY QUALIFIED APPLICANTS FROM THE NEW YORK METRO AREA AS WELL AS NATIONALLY, AND

**WHEREAS** SUCH SELECTION PROCESS WOULD BE ENHANCED THROUGH THE UTILIZATION OF A SEARCH FIRM WITH A NATIONAL REPUTATION FOR EXCELLENCE,

**BE IT RESOLVED** THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY AUTHORIZES THE COLLEGE'S OFFICE OF PROCUREMENT TO DEVELOP FORTHWITH A DRAFT REQUEST FOR PROPOSALS FOR THE UTILIZATION OF THE SERVICE OF A SEARCH FIRM TO ASSIST IN THE SELECTION PROCESS FOR THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, AND

**BE IT FURTHER RESOLVED** THAT SUCH DRAFT SHALL BE FORWARDED EXPEDITIOUSLY TO THE MEMBERS OF THE BOARD OF TRUSTEES FOR THEIR REVIEW AND THE APPROPRIATE ACTION THEREON.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

*A motion may be made to untable the following resolution regarding the Presidential Search, and if such a motion is made and if the item is untabled, there may be a motion to amend the item.*

**c. Establishment of Presidential Search Committee**

**WHEREAS** IT IS NECESSARY FOR THE SEARCH FOR NASSAU COMMUNITY COLLEGE'S NEXT PRESIDENT TO BEGIN AS EXPEDITIOUSLY AS POSSIBLE, AND

**WHEREAS** THE BOARD OF TRUSTEES HAS AND CONTINUES TO EXTEND TO THE PRESIDENTIAL SEARCH COMMITTEE ESTABLISHED BY BOARD OF TRUSTEES RESOLUTION 12/13-29 AND SUPPLEMENTED BY RESOLUTION 12/13-45 AND TO ITS MEMBERS ITS SINCERE GRATITUDE AND RECOGNITION OF THE EXTRAORDINARY WORK OF THE COMMITTEE AND EACH INDIVIDUAL COMMITTEE MEMBER'S SUBSTANTIAL CONTRIBUTION OF TIME DURING THE PRIOR PRESIDENTIAL SEARCH, AND

**WHEREAS** IN RECOGNITION OF THE BENEFIT OF ENHANCING THE REPRESENTATIVENESS OF THE SEARCH PROCESS, NEW AND ADDITIONAL MEMBERSHIP SHOULD BE ADDED TO THE PRESIDENTIAL SEARCH COMMITTEE,

**NOW THEREFORE BE IT RESOLVED** THAT THERE IS HEREBY ESTABLISHED THE NCC PRESIDENTIAL SEARCH COMMITTEE, AND

**BE IT FURTHER RESOLVED** THAT SAID COMMITTEE SHALL BE COMPOSED OF THE FOLLOWING MEMBERS: TRUSTEE EMERITUS PAUL LEVENTHAL, CHAIR; TRUSTEE ARNOLD DRUCKER; TRUSTEE WANDA JACKSON; AND TRUSTEE JOCELYN MOLINA, AND

**BE IT FURTHER RESOLVED** THAT THE FOLLOWING ENTITIES SHALL HAVE THE RIGHT TO RECOMMEND ONE REPRESENTATIVE OF THEIR OWN CHOOSING FOR APPOINTMENT AS A MEMBER OF THE COMMITTEE: THE ACADEMIC SENATE; THE DEPARTMENT CHAIRS; THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS; THE ADJUNCT FACULTY ASSOCIATION AT NASSAU COMMUNITY COLLEGE; THE CIVIL SERVICE EMPLOYEES ASSOCIATION; AFRICAN, LATINO, ASIAN, NATIVE AMERICAN (ALANA); A REPRESENTATIVE OF THE UNGRADED ADMINISTRATORS TO BE CHOSEN BY THE CHAIR OF THE NCC BOARD; THE STUDENT GOVERNMENT ASSOCIATION; A COMMUNITY REPRESENTATIVE TO BE CHOSEN BY THE CHAIR OF THE NCC BOARD; THE COUNTY EXECUTIVE; THE PRESIDING OFFICER OF THE NASSAU COUNTY LEGISLATURE; AND THE MINORITY LEADER OF THE NASSAU COUNTY LEGISLATURE, AND

**BE IT FURTHER RESOLVED** THAT THIS BOARD REAFFIRMS THE EXTENSION OF ITS SINCERE GRATITUDE TO THE MEMBERS OF THE PRESIDENTIAL SEARCH COMMITTEE PREVIOUSLY ESTABLISHED, AND

**BE IT FURTHER RESOLVED** THAT THE ENTITIES ENUMERATED IN THIS RESOLUTION SHALL HAVE UNTIL 5 P.M. OF THE DAY OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES IN NOVEMBER 2013 TO DESIGNATE THEIR SELECTION OF REPRESENTATIVE, AT WHICH MEETING THE BOARD SHALL CONSIDER AND ACT UPON A RESOLUTION APPOINTING THOSE RECOMMENDED REPRESENTATIVES TO THE NCC PRESIDENTIAL SEARCH COMMITTEE THAT ARE NOT REFERRED TO HEREIN, AND IF AN ENTITY ENUMERATED IN THIS RESOLUTION HAS ELECTED TO NOT DESIGNATE A REPRESENTATIVE BY SAID TIME, THEN SUCH ENTITY SHALL BE EXCLUDED FROM HAVING A REPRESENTATIVE PARTICIPATE AS A MEMBER OF THE NCC PRESIDENTIAL SEARCH COMMITTEE.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**Report of the Acting President**

**Speakers List**