

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of April 11, 2013

For the five hundred fifty-seventh meeting of the Board of Trustees on Thursday, April 11, 2013, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 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 leading to the appointment, promotion, demotion or removal of the President, Acting President, Academic Deans and certain other ungraded administrators; and 2) to discuss the Presidential Search. The Board will reopen its public session at approximately 8:00 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

March 19, 2013 Minutes are presented for approval by.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Expenditures over \$100,000

- a) **RESOLVED**, that Requisition # 61232 in the amount of \$518,302.00 as requested by CIO/ITS to provide IT network hardware (Juniper Switches) for our Data Centers in the Library and Building G as part of the overall network upgrade effort. This is Phase III of a three-phase project. (**Funding Source: Student Fee**)

For: _____ Against: _____ Abstain: _____

- b) **RESOLVED**, that Requisition # 61234 in the amount of \$77,760.00 as requested by CIO/ITS to purchase 160 HP Compaq Elite 8300 Ultra Slim Desktop PC's for the Library Computer Lab. This is a cumulative fiscal year expenditure. A total of \$91,370.41 has been expended for this commodity this fiscal year, not including this proposed expenditure. Requisitions in the amount of \$185,025.92 have previously been approved by the Board of Trustees for the purchase of computers College-wide this fiscal year at the 12/18/12 meeting. (**Funding Source: Student Fee**)

For: _____ Against: _____ Abstain: _____

2. Donations

- a) **WHEREAS**, TONYA HOLMES OF INWOOD, NEW YORK HAS OFFERED TO DONATE VARIOUS SEWING MATERIALS TO THE MARKETING, RETAILING, FASHION BUYING

MERCHANDISING, INTERIOR AND FASHION DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS THREE HUNDRED DOLLARS (\$300.00), AND

WHEREAS, THE DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT, AND GREATLY APPRECIATES THIS DONATION.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE FOLLOWING ITEMS FROM TONYA HOLMES: APPROXIMATELY 60 PIECES AT 5 YARDS EACH OF JERSEY, MESH, VELVET, COTTON, CREPE, LACE AND PATENT LEATHER.

For: _____ Against: _____ Abstain: _____

- b) **WHEREAS**, JUDY YURY OF WESTBURY, NEW YORK, HAS OFFERED TO DONATE A SEWING MACHINE TO THE MARKETING, RETAILING, FASHION BUYING MERCHANDISING, INTERIOR AND FASHION DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS ONE HUNDRED DOLLARS (\$100.00), AND

WHEREAS, THE DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT, AND GREATLY APPRECIATES THIS DONATION.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE BROTHER-BRAND SEWING MACHINE FROM JUDY YURY.

For: _____ Against: _____ Abstain: _____

- c) **WHEREAS**, BETTY SUE OF PORT WASHINGTON, NEW YORK HAS OFFERED TO DONATE VARIOUS SEWING MATERIALS TO THE MARKETING, RETAILING, FASHION BUYING MERCHANDISING, INTERIOR AND FASHION DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS ONE HUNDRED FIFTY DOLLARS (\$150.00), AND

WHEREAS, THE DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES OFFERED BY THE DEPARTMENT, AND GREATLY APPRECIATES THIS DONATION.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE FOLLOWING ITEMS FROM BETTY SUE: TWO BOXES OF VARIOUS TYPES OF FABRIC APPROXIMATELY 25 YARDS IN LENGTH, AS WELL AS BUTTONS AND NOTIONS.

For: _____ Against: _____ Abstain: _____

3. **Facilities**

The Nassau County Empire State Games for the Physically Challenged has requested a waiver of the rental fees for the use of the Nassau Community College Physical Education Complex for the 2013 Nassau County Empire State Games for the Physically Challenged from Thursday, May 30 through Saturday, June 1, 2013.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION COMPLEX FOR THE 2013 NASSAU COUNTY EMPIRE STATE GAMES FOR THE PHYSICALLY CHALLENGED, SCHEDULED FROM THURSDAY, MAY 30 THROUGH SATURDAY, JUNE 1, 2013 AND BE IT

FURTHER RESOLVED, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

For: _____ Against: _____ Abstain: _____

Report by the Temporary Committee on the Presidential Search

Report of the Acting President

Additional Items

1. Facilities

At the March 19, 2013 meeting of the Board of Trustees, the Board approved a resolution regarding a Jobs/Career Fair sponsored by County Legislator Kevan Abrahams to take place on June 13, 2013 in the CCB Building during the hours from 9:30 am to 3:30 pm. Due to a scheduling conflict, County Legislator Abrahams has asked that the event be rescheduled for July 10, 2013 under the same terms and conditions as were approved by the Board on March 19, 2013.

RESOLVED, THAT THE RESOLUTION APPROVED BY THE BOARD OF TRUSTEES AT THE MARCH 19, 2013 MEETING OF THE BOARD REGARDING A JOBS/CAREER FAIR SPONSORED BY COUNTY LEGISLATOR KEVAN ABRAHAMS TO TAKE PLACE ON JUNE 13, 2013 IN THE CCB BUILDING DURING THE HOURS FROM 9:30 AM TO 3:30 PM BE RESCHEDULED FOR JULY 10, 2013 FROM 9:30 AM TO 3:30 PM UNDER THE SAME TERMS AND CONDITIONS AS WERE APPROVED BY THE BOARD AT THE MEETING OF MARCH 19, 2013.

For: _____ Against: _____ Abstain: _____

2. Facilities

The Nassau County Firefighters Museum will be hosting the annual Nassau County Firefighters Memorial on Sunday, May 5, 2013 from 5 pm to 8 pm. This event will give every fire department in Nassau County the opportunity to remember the members of the fire service who have died during this past year. The College has been asked by the Nassau County Firefighters Museum to provide for parking for this event from the College's parking lot adjacent to the Nassau County Firefighters Museum.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR THE USE OF COLLEGE PARKING LOT WEST 4A, WHICH IS THE PARKING LOT ADJACENT TO THE NASSAU COUNTY FIREFIGHTERS MUSEUM, IN CONJUNCTION WITH THE ANNUAL NASSAU COUNTY FIREFIGHTERS MEMORIAL ON SUNDAY MAY 5, 2013 FROM 5 PM TO 8 PM TO BE HOSTED BY THE NASSAU COUNTY FIREFIGHTERS MUSEUM.

FURTHER RESOLVED, THAT ALL ASSOCIATED PERSONNEL AND MAINTENANCE COSTS WILL BE BORNE BY THE USER.

For: _____ Against: _____ Abstain: _____