

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of May 1, 2014

The five hundred seventieth meeting of the Board of Trustees was held on Tuesday, May 1, 2014 on the eleventh floor of the Administrative Tower.

The meeting was called to order by Chair Gardyn at 6:32 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Arnold W. Drucker, Secretary Pro Tem;
Anthony W. Cornachio, John A. DeGrace,
Wanda Jackson, Edward W. Powers, Abigail Champness, Student Trustee.

Absent: Mary A. Adams

Also in attendance: Kenneth Saunders, Chuck Cutolo.

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: 1) to 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. Trustee Jackson moved the motion; seconded by Trustee Drucker. Motion carried 8-0.

Chair Gardyn resumed the open meeting at 8:35 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Arnold W. Drucker, Secretary Pro Tem;
Anthony W. Cornachio, John A. DeGrace,
Wanda Jackson, Edward W. Powers, Abigail Champness, Student Trustee.

Absent: Mary A. Adams

Also in attendance: Kenneth Saunders, Chuck Cutolo.

Approval of Minutes

Chair Gardyn requested a motion to approve the minutes of November 19, 2013.

Trustee DeGrace moved the motion; seconded by Trustee Cornachio. Motion carried 6-2.

Chair Gardyn requested a motion to approve the minutes of March 18, 2014.

Trustee DeGrace moved the motion; seconded by Trustee Cornachio. Motion carried 8-0.

1. a) Trustee Jackson introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH PRATT BROTHERS, INC. FOR \$115,000.00 FOR SNOW REMOVAL, EARTH MOVING & EXCAVATION EQUIPMENT INCLUDING OPERATOR PRICING AGREEMENT (FUNDING SOURCE: OPERATING BUDGET)

Chair Gardyn requested a motion. Trustee Cornachio moved the motion; seconded by Trustee Powers. Motion carried 8-0.

- b) Trustee Champness introduced the following resolution:

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH RETREAT, INC. FOR \$50,000 FOR A FEDERAL GRANT TO REDUCE SEXUAL ASSAULT, DOMESTIC VIOLENCE, DATING VIOLENCE AND STALKING ON CAMPUS (FUNDING SOURCE: GRANT)

Chair Gardyn requested a motion. Trustee Champness moved the motion; seconded by Trustee Weiss. Motion carried 8-0.

2. Trustee Drucker introduced the following resolution:

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THIS DONATION WITH A TOTAL VALUE OF \$2099 FROM THE FACULTY STUDENT ASSOCIATION, INC.

Chair Gardyn requested a motion. Trustee Drucker moved the motion; seconded by Trustee Powers. Motion carried 8-0.

3. Trustee Cornachio introduced the following resolution:

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE FACILITIES ON MAY 27, 2014, IN SUPPORT OF THE FUND RAISING EVENT FOR "SHATTERPROOF", A NON-PROFIT ORGANIZATION DEDICATED TO ASSISTING INDIVIDUALS TO OVERCOME SUBSTANCE ADDICTIONS, AND BE IT

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

Chair Gardyn requested a motion. Trustee Cornachio moved the motion; seconded by Trustee Weiss. Motion carried 8-0.

4. Trustee DeGrace introduced the following resolution:

BE IT RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY APPOINTS LISA HAHN TO THE POSITION OF COLLEGE TREASURER, AND IS AUTHORIZED BY THE BOARD OF TRUSTEES TO IMPLEMENT AND ADMINISTER THE

INVESTMENT POLICY OF NASSAU COMMUNITY COLLEGE RELATIVE TO ALL ACCOUNTS NOT UNDER THE AUSPICES OF THE NASSAU COUNTY TREASURER, AND

FURTHER RESOLVED, THAT MS. HAHN IS AUTHORIZED BY THE BOARD OF TRUSTEES AS AN AUTHORIZED SIGNATORY FOR ALL SUCH BANK ACCOUNTS NOT UNDER THE AUSPICES OF THE NASSAU COUNTY TREASURER, AND

FURTHER RESOLVED, THAT IN ACCORDANCE WITH THE EDUCATION LAW AND THE COLLEGE'S INVESTMENT POLICY, THE TREASURER SHALL BE APPROPRIATELY BONDED.

Chair Gardyn requested a motion. Trustee Drucker moved the motion; seconded by Trustee Jackson. Motion carried 8-0.

5. a) Trustee Drucker introduced the following resolution:

RESOLVED, THAT PURSUANT TO THE TERMS OF THE FACULTY COLLECTIVE BARGAINING AGREEMENT, AND UPON THE RECOMMENDATION OF THE COLLEGE-WIDE PROMOTION AND TENURE COMMITTEE AND THE COLLEGE ADMINISTRATION, THE FACULTY MEMBERS NAMED HEREIN ARE HEREBY PROMOTED TO THE TITLE AND POSITION AS INDICATED HEREIN, EFFECTIVE SEPTEMBER 1, 2014.

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Emad Alfar	Math/CompSci/IT
Gail Cavallo	Music
Robert Costello	Criminal Justice
Anne Fitzgibbon	Nursing
Duane Esposito	English
Zhanshu Liu	English
Cheryl Novins	Reading and Basic Education
Linda Rohan	Nursing
Ricardo J. Santos	English
Jane Segadelli	Student Personnel Services
Ines Senna Shaw	English
John J. Spano	Biology
Deana M. Spelman	Math/CompSci/IT
Joyce Stern	Reading and Basic Education
Margaret Toomey	Health, Phy. Education and Recreation
Theresa A. Vecchiarelli	Math/CompSci/IT
Jim Yih-Jin Young	Sociology/Anthropology/Social Work

Promotion to Associate Professor

Kim Flugmacher Ballerini	English
Allison Bressmer	Reading and Basic Education
Claudia Cage	Art

<u>Name</u>	<u>Department</u>
Susan E. Cushman	English
Janine Ferraro	Criminal Justice
Michael Forte	Reading and Basic Education
Donna M. Hope	Marketing, Retailing, Fashion
Harry J. Marenstein	Music
Carolyn Monastra	Art
Gary Ostertag	Philosophy
Rachel Rojas	Math/CompSci/IT
Stephanie Sapiie	History, Political Science and Geography
David A. Stern	Physical Sciences
Marguerite Johnson Teubner	Accounting & Business Administration
Joel Vessels	History, Political Science and Geography

Chair Gardyn requested a motion. Trustee Drucker moved the motion; seconded by Trustee Cornachio. Motion carried 8-0.

b. Trustee Jackson introduced the following resolution:

BE IT RESOLVED THAT THERE IS HEREBY ESTABLISHED THE NASSAU COMMUNITY COLLEGE PRESIDENTIAL SEARCH COMMITTEE, AND

BE IT FURTHER RESOLVED THAT SAID COMMITTEE SHALL BE COMPOSED OF THE FOLLOWING MEMBERS: TRUSTEE ARNOLD DRUCKER, CO-CHAIR; TRUSTEE WANDA JACKSON CO-CHAIR; TRUSTEE EDWARD POWERS; AND TRUSTEE ABIGAIL CHAMPNESS IN THE CAPACITY AS STUDENT TRUSTEE, AND

BE IT FURTHER RESOLVED THAT FORMER MEMBER OF THE NCC BOARD OF TRUSTEES, PAUL LEVENTHAL SHALL BE THE COMMUNITY REPRESENTATIVE; 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 OF NASSAU COMMUNITY COLLEGE; THE CIVIL SERVICE EMPLOYEES ASSOCIATION AT NASSAU COMMUNITY COLLEGE; THE STUDENT GOVERNMENT ASSOCIATION; AFRICAN, LATINO, ASIAN, NATIVE AMERICAN ASSOCIATION (A.L.A.N.A); THE WOMEN'S FACULTY ASSOCIATION; THE NCC ALUMNI ASSOCIATION; THE UNGRADED ADMINISTRATORS; THE NASSAU COUNTY EXECUTIVE; THE MAJORITY CAUCUS OF THE NASSAU COUNTY LEGISLATURE; AND THE MINORITY CAUCUS OF THE NASSAU COUNTY LEGISLATURE, AND

BE IT FURTHER RESOLVED THAT THE ENTITIES ENUMERATED HEREIN SHALL HAVE UNTIL 5 PM ON MAY 9, 2014 TO DESIGNATE THEIR SELECTION OF A REPRESENTATIVE TO THE COMMITTEE AND TO FORWARD SUCH DESIGNEE TO THE SECRETARY OF THE BOARD BY SAID TIME AND DATE, AND IF AN ENTITY ENUMERATED IN THIS RESOLUTION HAS NOT DESIGNATED A REPRESENTATIVE AND SO FORWARDED IT BY SAID TIME AND DATE, THEN

SUCH ENTITY SHALL BE EXCLUDED FROM HAVING A REPRESENTATIVE PARTICIPATE AS A MEMBER OF THE COMMITTEE, AND

BE IT FURTHER RESOLVED THAT THE BOARD SHALL CONSIDER AT ITS MEETING ON MAY 20, 2014 A RESOLUTION CONSISTING OF THE NAMES OF THE REPRESENTATIVES SO DESIGNATED VIA THE PROCESSES HEREIN DESCRIBED.

Chair Gardyn requested a motion. Trustee Jackson moved the motion; seconded by Trustee Drucker. Motion carried 8-0.

c. Resolution relating to former Chair of the Board, Michael Freeman – Not Called.

d. Resolution relating to labor dispute with the Adjunct Faculty Association – Not Called.

Chair Gardyn made a motion under Article IV section 3(f) 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 8-0.

e. Trustee Champness introduced the following resolution:

RESOLVED, THAT UPON THE RECOMMENDATIONS OF THE COLLEGE'S COLLECTIVE BARGAINING TEAM AND THE COLLEGE ADMINISTRATION, THE TERMS OF THE PROPOSED COLLECTIVE BARGAINING AGREEMENT COVERING THE PERIOD SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2017 BETWEEN THE COLLEGE/COUNTY AND THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS (NCCFT) BE APPROVED BY THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE, AND BE IT

FURTHER RESOLVED, THAT DR. KENNETH K. SAUNDERS, ACTING PRESIDENT OF NASSAU COMMUNITY COLLEGE, BE AUTHORIZED TO EXECUTE THE FORMAL COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF NASSAU COMMUNITY COLLEGE AND THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE, AND BE IT

FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE RECOMMENDS THE APPROVAL AND ADOPTION OF SAID COLLECTIVE BARGAINING AGREEMENT WITH THE NCCFT BY THE COUNTY EXECUTIVE AND THE NASSAU COUNTY LEGISLATURE.

Chair Gardyn requested a motion. Trustee Champness moved the motion; seconded by Trustee Powers. Motion carried 8-0.

Dr. Saunders reported on the following items:

Congratulated the faculty who received promotions.

Thanked the Executive Committee of the NCCFT and the negotiating team for all their work and effort as well as the administrative team in the finalization of a contract.

Showed those in attendance a copy of a brochure promoting NCC that had been inserted in 93,000 issues of Newsday on April 23.

Congratulated the executive body of the Faculty Student Association on the completion of its MOU with the College.

NCC's Self Study Prep Visit is scheduled for May 14, 2014, Dr. Christy Faison, Vice President of the Middle States Commission will be on campus to answer questions and to attend to any issues and concerns to anyone in the community might have.

Announced the following events on campus:

May 9 - Commemorative Brick Ceremony

May 10 and May 11 – NCC is hosting the NJCCA Lacrosse Dinner at Eisenhower Park

May 14 and May 15 – Donor Reception and President's Award Scholarship Ceremony

May 15 – Nursing Pinning Ceremony – (50th Anniversary)

May 21 – NCC Commencement at the Nassau Coliseum

July 14 – NCC Golf Outing honoring Paul Schmidt for 30 years of dedication to NCC.

NCC insert in Newsday on April 23 promoting Nassau Community College.

Speakers

Debra DeSanto, NCCFT President, congratulated the faculty members who were promoted and thanked the Board for approving the CBA.

Frank Frisenda, NCCFT Vice President, thanked the Board for approving the CBA.

David Stern, Professor of Physical Sciences, thanked the Board for approving the promotions. Thanked Trustee Weiss for attending the NCCFT Student Showcase on April 24, 2014. He spoke about the mission of Nassau Community College.

Phyllis Kurland, Student Personal Services, thanked the Board for approving the NCCFT contract. She asked the Board why they hadn't included a representative from the Jewish Studies Project on the presidential search committee.

Dr. Gardyn explained that the Jewish Studies Project is a program and not a constituency based group of individuals.

Shoel Cohen, Professor of Psychology, thanked the Board for doing all that it does.

SGA President, announced the 2014-2015 SGA Executive Board, Candice Lopez, President; Christina Barker, Vice President; Britney Paisley, Treasurer; and Sidney Alexander, Recording Secretary; James Gilliam, Corresponding Secretary; and Patrick Deegan, Board of Trustees Representative.

James Hoyt, NCCFT Vice President, congratulated Trustee Champness on her acceptance to St. John's University.

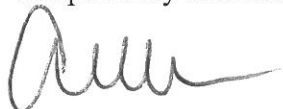
Trustee Weiss thanked the NCCFT for the invite to the NCCFT Student Showcase. She spoke of the day's events and what a wonderful experience it was to see what NCC students are all about. She also remarked on the attendance of Legislators Ellen Birnbaum, Laura Curran, David Denenberg, and Denis Dunne.

Chair Gardyn announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, May 20, 2014 at 5:00 p.m. followed by the Full Board meeting. The Board will open the public between 6:15 and 6:30 p.m. and resume the public session approximately 7:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Weiss moved the motion; seconded by Trustee Cornachio. Motion carried 8-0.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Arnold Drucker', written in black ink.

Arnold Drucker
Secretary Pro Tem