

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 17, 2013

For the five hundred sixty-fourth meeting of the Board of Trustees on Tuesday, September 17, 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 relating to collective bargaining involving the NCCFT; 2. to discuss matters leading to the collective bargaining involving the AFA; and 3. to discuss matters leading to the appointment, promotion, demotion or removal of the President. 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

Approval of the August 22, 2013 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the September 9, 2013 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

1. Expenditures over \$100,000

a) **RESOLVED**, that Requisition #56387 in the amount of \$160,000.00 as requested by VP for Facilities Management for support for Graduation exercises, venue rental, diplomas, etc. (**Funding Source: Student Fee**)

For: _____ Against: _____ Abstain: _____

b) **RESOLVED**, that Requisition #60858 in the amount of \$500,000.00 as requested by VP for Facilities Management/Mail Services for College-wide mail services to cover postage expense and the rental of mailing equipment. (**Funding Source: Operating Budget**)

For: _____ Against: _____ Abstain: _____

c) **RESOLVED**, that Requisition #62314 in the amount of \$2,350,000.00 as requested by VP for Facilities Management for contract cleaning of NCC facilities due to lack of sufficient in-house custodial staff. Janitorial maintenance contract was awarded on the basis of a competitive sealed bid with Building Maintenance Services being the qualified lowest bidder. Advantage to the College—we are not required to maintain additional vehicles, supplies and materials to meet the housekeeping requirements, which proves to be a savings to NCC. (**Funding Source: Operating Budget**)

For: _____ Against: _____ Abstain: _____

d) **RESOLVED**, that Requisition #62264 in the amount of \$365,382.00 as requested by CIO for SUNY/ITEC (Information Technology Exchange Center) services to provide hardware and database support services which operate and maintain Banner for NCC use. This is an outsourced operation. **(Funding Source: Operating Budget)**

For: _____ Against: _____ Abstain: _____

e) **RESOLVED**, that Requisition #62315 in the amount of \$855,350.00 as requested by VP for Facilities Management for College-wide grounds keeping and snow removal services due to lack of sufficient in-house staff to perform these essential tasks. The maintenance contract was awarded on the basis of a competitive sealed bid with The Brickman Group being the qualified lowest bidder. **(Funding Source: Operating Budget)**

For: _____ Against: _____ Abstain: _____

f) **RESOLVED**, that Requisition #60712 in the amount of \$250,000.00 as requested by Executive VP/Marketing Communications Department to assist the College and the Office of Marketing Communications in the development and production of marketing and advertising initiatives and campaigns utilizing print, broadcast and digital media in an effort to recruit students and maintain brand awareness. **(Funding Source: Operating Budget)**

For: _____ Against: _____ Abstain: _____

g) **RESOLVED**, that Requisition #60857 in the amount of \$250,000.00 as requested by VP for Facilities Management for Marshall & Sterling - College-wide insurance policies. **(Funding Source: Operating Budget)**

For: _____ Against: _____ Abstain: _____

2. **Donation**

WHEREAS, THE FACULTY STUDENT ASSOCIATION, INC. WILL DONATE (20) TULPI CHAIRS WITH COST OF APPROXIMATELY \$19,251.00 TO BE PLACED AROUND THE CCB BUILDING AND PLAZA AREA AND,

WHEREAS, THE FACULTY STUDENT ASSOCIATION, INC. WILL DONATE (10) CHARGING STATIONS AND (4) POWER TABLES WITH A COST OF \$13,482.00 TO BE PLACED IN THE CCB, LIBRARY, COLLEGE UNION AND "G" BUILDINGS, AND,

WHEREAS, THE FACULTY STUDENT ASSOCIATION, INC. HAS VOTED AT THEIR MAY 22, 2013 BOARD MEETING TO DONATE THE (20) TULPI CHAIRS, (10) CHARGING STATIONS AND (4) POWER TABLES (QUOTE ATTACHED), THEREFORE,

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THIS DONATION WITH A TOTAL VALUE OF \$32,733.00 FROM THE FACULTY STUDENT ASSOCIATION, INC.

For: _____ Against: _____ Abstain: _____

3. NCC Presidential Search

WHEREAS, ON DECEMBER 18, 2012 THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES (HEREIN "THE BOARD") ADOPTED A RESOLUTION ESTABLISHING A "TEMPORARY COMMITTEE ON PRESIDENTIAL SEARCH" EMPOWERED TO "MAKE RULES AND REGULATIONS" FOR THE "PRESIDENTIAL SEARCH COMMITTEE," AND SAID RESOLUTION ALSO ESTABLISHED A "PRESIDENTIAL SEARCH COMMITTEE" CONSISTING OF A CHAIRPERSON, SECRETARY, AND ITS MEMBERS, WHICH INCLUDED THE FOUR MEMBERS OF THE "TEMPORARY COMMITTEE ON PRESIDENTIAL SEARCH", AND

WHEREAS, A SERIES OF RESOLUTIONS WERE ADOPTED SUBSEQUENT TO THE ADOPTION OF THE AFORESAID RESOLUTION APPOINTING ADDITIONAL PERSONS TO THE "PRESIDENTIAL SEARCH COMMITTEE" AND,

WHEREAS, THREE OF THE FOUR BOARD OF TRUSTEE MEMBERS OF THE "TEMPORARY COMMITTEE ON PRESIDENTIAL SEARCH" WHO ALSO SERVED AS MEMBERS OF THE PRESIDENTIAL SEARCH COMMITTEE HAVE RESIGNED THEIR OFFICE AND/OR THEIR TERM OF OFFICE HAS EXPIRED, TO WIT, GEOFFREY PRIME, RICHARD GUTIERREZ AND FARUQUE AMIN, AND

WHEREAS, FOLLOWING THE ADOPTION OF THE DECEMBER 18, 2012 RESOLUTION THE "PRESIDENTIAL SEARCH COMMITTEE" WITH THE ASSISTANCE OF A REPRESENTATIVE OF THE STATE UNIVERSITY OF NEW YORK, BEGAN DELIBERATIONS, AND WITH THE ASSISTANCE OF A SEARCH CONSULTANT APPOINTED BY THE BOARD OF TRUSTEES BEGAN SOLICITATION OF AND CONSIDERATION OF CANDIDATES FOR THE POSITION OF PRESIDENT OF NASSAU COMMUNITY COLLEGE AND,

WHEREAS, THE THEN CHAIR OF THE BOARD, GEOFFREY PRIME, RESIGNED FROM HIS POSITION; DURING THE COURSE OF THE WORK OF THE "PRESIDENTIAL SEARCH COMMITTEE" AND,

WHEREAS, DR. JORGE GARDYN, VICE CHAIR OF THE BOARD OF TRUSTEES OF THE NASSAU COMMUNITY COLLEGE, PURSUANT TO BOARD POLICY AND LAW, ASSUMED THE DUTIES OF THE CHAIR OF THE BOARD OF TRUSTEES UPON THE RESIGNATION OF GEOFFREY PRIME AND,

WHEREAS, THIS SUMMER THE "PRESIDENTIAL SEARCH COMMITTEE" RECOMMENDED TO THE BOARD OF TRUSTEES THAT TWO CANDIDATES PREVIOUSLY CONSIDERED FOR RECOMMENDATION BY THE PRESIDENTIAL SEARCH COMMITTEE BE INTERVIEWED AND CONSIDERED BY THE FULL BOARD OF TRUSTEES FOR RECOMMENDATION TO THE CHANCELLOR OF THE STATE UNIVERSITY OF NEW YORK AND THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK FOR SUBSEQUENT APPOINTMENT BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES TO THE POSITION OF PRESIDENT OF NASSAU COMMUNITY COLLEGE, THEREBY COMPLETING ITS DELEGATED RESPONSIBILITY, AND

WHEREAS, NEITHER CANDIDATE WAS SELECTED BY THE BOARD OF TRUSTEES FOR APPOINTMENT BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES TO THE POSITION OF PRESIDENT OF NASSAU COMMUNITY COLLEGE, AND

WHEREAS, THE BOARD OF TRUSTEES OF THE NASSAU COMMUNITY COLLEGE IS CHARGED BY LAW AND REGULATION WITH THE RESPONSIBILITY TO SELECT AND APPOINT A PRESIDENT OF THE COLLEGE, AND IS EMPOWERED TO CONTINUE THE PROCESS OF SELECTION THROUGH THE APPOINTMENT OF A NEW PRESIDENTIAL SEARCH COMMITTEE, AND

WHEREAS, THE “TEMPORARY COMMITTEE ON PRESIDENTIAL SEARCH” HAS LOST THREE OF ITS FOUR BOARD OF TRUSTEE MEMBERS, AND THE “PRESIDENTIAL SEARCH COMMITTEE” HAS LOST TWO OF ITS FOUR BOARD OF TRUSTEES MEMBERS, AND

WHEREAS, THERE ARE CURRENTLY MEMBERS OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES WHO WERE NOT MEMBERS AT THE TIME THE TEMPORARY COMMITTEE ON THE PRESIDENTIAL SEARCH AND THE PRESIDENTIAL SEARCH COMMITTEE WERE INITIALLY AUTHORIZED, AND

WHEREAS, MEMBERS OF THE “TEMPORARY COMMITTEE ON THE PRESIDENTIAL SEARCH” AND THE “PRESIDENTIAL SEARCH COMMITTEE” HAVE SERVED WITH DILIGENCE AND DISTINCTION IN THE MOST IMPORTANT TASK OF SELECTING A NEW PRESIDENT OF NASSAU COMMUNITY COLLEGE,

NOW THEREFORE BE IT RESOLVED, THE “TEMPORARY COMMITTEE ON PRESIDENTIAL SEARCH” ESTABLISHED BY THE RESOLUTION OF THIS BOARD DATED DECEMBER 18, 2012, WHICH RESOLUTION IS HEREBY AMENDED TO TERMINATE IN ALL RESPECTS EFFECTIVE ON THE DATE OF ADOPTION OF THIS RESOLUTION, IS HEREBY FORMALLY DISCHARGED OF ANY FURTHER DUTIES AND RESPONSIBILITIES WITH THE HEARTFELT THANKS OF THE BOARD OF TRUSTEES FOR ITS DILIGENT WORK ON BEHALF OF THE COLLEGE, AND

BE IT FURTHER RESOLVED, THE “PRESIDENTIAL SEARCH COMMITTEE” HAVING COMPLETED ITS TASKS ESTABLISHED BY THE DECEMBER 18, 2012 RESOLUTION OF THIS BOARD, WHICH RESOLUTION IS HEREBY AMENDED TO TERMINATE IN ALL RESPECTS EFFECTIVE ON THE DATE OF ADOPTION OF THIS RESOLUTION, IS HEREBY FORMALLY DISCHARGED AND IS EXTENDED THE HEARTFELT THANKS OF THE BOARD OF TRUSTEES FOR ITS DILIGENT WORK ON BEHALF OF THE COLLEGE.

For: _____ Against: _____ Abstain: _____

Report of the Acting President