

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 14, 2014

For the five hundred seventy-fourth meeting of the Board of Trustees on Tuesday, October 14, 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 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 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 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the September 15, 2014 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Finance and Capital Committee

1. **Donation**

WHEREAS, THEORY OF NYC, LOCATED AT 416 WEST 13TH STREET, NEW YORK, NEW YORK, HAS OFFERED TO DONATE A LARGE QUANTITY OF WOVEN AND KNIT FABRICS AND NOTIONS 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 SIX THOUSAND DOLLARS (\$6,000.00), 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 FABRIC AND NOTIONS FROM THEORY OF NYC.

For: _____ Against: _____ Abstain: _____

Academic Affairs Committee

2. **Education: New Program**

The Department of Engineering/Physics/Technology has proposed a new certificate program entitled "Sustainable Design and Renewable Energy". The College Wide Curriculum Committee and the Academic Senate unanimously passed the proposal which was subsequently approved by Acting President Saunders.

The certificate program in Sustainable Design and Renewable energy will prepare students to seek jobs, obtain accreditation by the U.S. Green Building Council (USGBC) and/or continue their education. With Nassau community College's mission to provide timely, relevant courses of study for the students and to convey the urgency for the need for society to focus on sustainability, this program will train students to enter new careers that are continuing to develop in this field, as Nassau County has many organizations and facilities concerned with sustainability, our students will have opportunities for service learning, hands on experiences in current sustainability technologies, and be ready to join the Green Industry workforce.

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF ENGINEERING/PHYSICS/TECHNOLOGY FOR A CERTIFICATE PROGRAM ENTITLED "SUSTAINABLE DESIGN AND RENEWABLE ENERGY" AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

For: _____ Against: _____ Abstain: _____

Report of the Acting President