NASSAU COMMUNITY COLLEGE Garden City, New York 11530

Personnel, Affirmative Action and Labor Committee Minutes

September 13, 2022

The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Trustee Jackson at 5:16 p.m.

Committee Members Present:	Wanda Jackson, Chair Aniruddh Patel (appointed ad hoc) George Siberón Jorge Gardyn (ex-officio)
Committee Members Absent:	John Durso
Also in Attendance:	Kathy Weiss, Lynne D'Agostino, Interim President Conzatti, Acting VP Alvarez-Ortiz

1. Approval of Minutes

Trustee Jackson requested a motion to approve the minutes of April 12, 2022. Trustee Siberón moved the motion; seconded by Trustee Gardyn. Motion carried 4-0.

2. Trustee Jackson introduced the following resolution:

RESOLVED, that the Personnel, Affirmative Action & Labor Committee hereby recommends the approval by the full Board of Trustees that in recognition of distinguished and meritorious service to Nassau Community College, and upon the recommendation of the interim 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, be granted the permanent academic title of professor emeritus with all the privileges and rights accruing thereto.

Name	Title	Department	Retirement <u>Date</u>
Professor	Rona Casciola	Marketing	9/1/2022
Associate Professor	Kristine Coles	AHS	9/1/2022
Professor	Lorraine Findlay	AHS	9/1/2022
Professor	Mohammad Javadi	Math	9/1/2022
Associate Professor	Paula Kreinbihl	Math	9/1/2022
Professor	Chee-Meng Lee	Engineering	9/1/2022
Professor	Gary Ostertag	Philosophy	9/1/2022
Professor	Kumkum Prabhakar	Biology	9/1/2022
Professor	Kimberley Reiser	Biology	9/1/2022
Professor	Thomas Sands	Marketing	9/1/2022
Associate Professor	Dennis Stramiello	Math	9/1/2022

Trustee Jackson asked if there were any comments. There being none, a motion was requested to forward the resolution to the full Board of Trustees for approval. Trustee Patel made the motion; seconded by Trustee Siberón. Motion carried 4-0.

Trustee Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:19 p.m.

Respectfully submitted,

Anne E. Brandi

Secretary to the President and the Board of Trustees