## NASSAU COMMUNITY COLLEGE Garden City, New York 11530

## Personnel, Affirmative Action and Labor Committee Minutes

September 12, 2023

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 5:18 p.m.

Committee Members Present:	Wanda Jackson, Chair John Durso Ronald Rosenberg George Siberón Jorge Gardyn (ex-officio)
Also in Attendance:	CAO Conzatti, Acting VP Alvarez-Ortiz

## 1. Approval of Minutes

Trustee Jackson requested a motion to approve the minutes of June 13, 2023. Trustee Siberón moved the motion; seconded by Trustee Durso. 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 Acting 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>
Dilip Balamore	Professor	Math/CSC/ITS	9/1/2023
Rona Barzilay-Unger	Associate Professor	Student Personnel Services	9/1/2023
Farica Bialstock	Professor	Allied Health Sciences	9/1/2023
Nancy Bloom	Professor	Marketing & Retailing	9/1/2023
Esther Bogin	Professor	Communications	9/1/2023
Patricia Caro	Professor	History, Pol Sci, Geography	9/1/2023
Andrina Cleveland	Professor	Health & Phys Ed	9/1/2023
Jeanine Cook-Garard	Professor	Nursing	9/1/2023
Marilyn Curry	Professor	Healthcare Administration	9/1/2023
Thomas D'Angelo	Professor	English	9/1/2023
Linda DiDio	Associate Professor	Nursing	9/1/2023
Wesley Doody	Professor	Biology	9/1/2023
Ronna Feit	Professor	World Languages & Culture	9/1/2023
Stella Fox	Professor	English	9/1/2023
Ann Heslop	Associate Professor	Nursing	9/1/2023
Sidney Hochman	Professor	Economics/Finance	9/1/2023

Lawrence Jacob	Associate Professor	Allied Health Sciences	9/1/2023
Kathrine Jason	Associate Professor	English	9/1/2023
Gary Klinger	Professor	Allied Health Sciences	9/1/2023
Jacqueline Lee	Professor	Chemistry	9/1/2023
Susan Maurer	Associate Professor	History, Pol Sci, Geography	9/1/2023
Patti Anne Murphy	Professor	Nursing	9/1/2023
Deirdre O'Connor	Associate Professor	Communications	9/1/2023
Kwame Okoampa-Ahoofe	Associate Professor	English	9/1/2023
Kristin Quinn	Associate Professor	English	9/1/2023
J. Michael Riedinger	Associate Professor	Math/CSC/ITS	9/1/2023
Karen Santini	Associate Professor	Allied Health Sciences	9/1/2023
Sandra Smolin	Professor	Chemistry	9/1/2023
Timothy Tweedy	Professor	Math/CSC/ITS	9/1/2023
Deborah Tyler	Professor	Math/CSC/ITS	9/1/2023
Catherine Weinstein	Professor	Chemistry	9/1/2023

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 Durso made the motion; seconded by Trustee Rosenberg. Motion carried 4-0.

3. Trustee Jackson introduced the following resolution:

**WHEREAS**, the College has determined that there is a need for the titles of Senior Director – College and Executive Director – College.

**RESOLVED**, upon the recommendation of the College Administration, the Personnel, Affirmative Action & Labor Committee hereby recommends the approval by the full Board of Trustees that the titles of Senior Director – College and Executive Director - College, and requests the approval of the Chancellor and the Board of Trustees of The State University of New York.

Trustee Jackson asked why the titles Senior Director – College and Executive Director – College are needed. Dr. Conzatti explained that due to the establishment of the NCCAA Union the titles Senior Director – College and Executive Director – College will be used to differentiate Managerial Confidential from NCCAA. Trustee Jackson requested a motion to forward the resolution to the full Board of Trustees for approval. Trustee Durso made the motion; seconded by Trustee Rosenberg. 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 5:25 p.m.

Respectfully submitted,

Anne E. Brandi

Anne E. Brandi Secretary to the President and the Board of Trustees