

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 8, 2015

For the five hundred ninety-first meeting of the Board of Trustees on Tuesday, December 8, 2015, 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 11<sup>th</sup> 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) matters relating to negotiations with the AFA; and 2) of reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The Board will reopen its public session at approximately 7:30 p.m. on the 11<sup>th</sup> floor of the Administration Tower.

Salute to the Flag.

**Approval of Minutes**

Approval of the November 10, 2015 Minutes are presented for approval.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS OF THE STANDING COMMITTEES**

**Finance and Capital Committee**

1. Expenditure

**RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT IN THE AMOUNT OF \$250,000.00 REQUESTED BY GENERAL COUNSEL FOR GOVERNMENTAL & MEDIA RELATIONS/MARKETING & COMMUNICATIONS DEPT. TO PROVIDE THE COLLEGE WITH A FULL SERVICE "AGENCY OF RECORD" FOR MARKETING. THE SERVICES WILL INCLUDE TRADITIONAL AND DIGITAL MARKETING, BOTH OF WHICH ARE ESSENTIAL IF THE COLLEGE IS TO BE ABLE TO EFFECTIVELY COMMUNICATE WITH THE VARIETY OF TARGET AUDIENCES NECESSARY TO SUPPORT ITS RECRUITMENT AND RETENTION EFFORTS AS WELL AS TO REINFORCE THE COLLEGE'S PRESENCE IN THE COMMUNITY AMONG DECISION-MAKERS AND OTHERS FOR WHOM THE COLLEGE RELIES ON FOR FINANCIAL SUPPORT.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Facilities

**RESOLVED**, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE FACILITIES BY THE LAKEVIEW YOUTH FEDERATION FOR THE 25<sup>th</sup> ANNUAL FRIENDSHIP GAMES IN DECEMBER 2015 AND JANUARY 2016, AND BE IT

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

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Personnel, Affirmative Action and Labor

3. Memorandum of Agreement – AFA

**WHEREAS**, THE COLLEGE AND THE AFA ARE PARTIES TO A MEMORANDUM OF AGREEMENT DATED MAY 26, 2015 WHICH AGREEMENT HAS BEEN RATIFIED BY THE AFA, THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE, LEGISLATURE OF THE COUNTY OF NASSAU, AND WHICH MEMORANDUM OF AGREEMENT WILL BE EMBODIED IN A COLLECTIVE BARGAINING CONTRACT FOR THE TERM OF OCTOBER 1, 2010 TO SEPTEMBER 30, 2018, AND

**WHEREAS**, A DISPUTE HAS ARISEN BETWEEN THE PARTIES WITH RESPECT TO THE PROVISION OF RELEASE TIME FOR OFFICERS AND DESIGNEES OF THE AFA, WHICH THE COLLEGE CEASED PROVIDING ON OR ABOUT JANUARY 2014, AND

**WHEREAS**, THE PARTIES ARE DESIROUS OF RESOLVING THEIR DISPUTE RATHER THAN ENGAGING IN LITIGATION OF THEIR RESPECTIVE CLAIMS, THEREBY AVOIDING THE PAYMENT OF COUNSEL FEES, AND

**WHEREAS**, THE PARTIES HAVE MEMORIALIZED THEIR AGREEMENT TO PAYMENT OF RELEASE TIME FOR OFFICERS AND DESIGNEES OF THE AFA IN A MEMORANDUM OF AGREEMENT DATED NOVEMBER 17, 2015,

**NOW THEREFORE, BE IT RESOLVED**, THAT THE BOARD OF TRUSTEES OF THE COLLEGE HERewith RATIFIES AND APPROVES THE MEMORANDUM OF AGREEMENT HEREINABOVE REFERENCED

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

4. Election of Officers for Chair and Vice Chair

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**Report of the Interim President**