

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 12, 2016

For the five hundred ninety-second meeting of the Board of Trustees on Tuesday, January 12, 2016, 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 purpose 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 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the December 8, 2015 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. **Donation**

WHEREAS, ORTHOPAEDIC & SPORTS ASSOCIATES OF LONG ISLAND WITH ITS PRINCIPAL PLACE OF BUSINESS AT 205 FROEHLICH FARM BLVD, WOODBURY, NY, HAS OFFERED TO DONATE A DIGITAL KODAK CR800 DIRECTVIEW SYSTEM TO THE RADIOLOGIC TECHNOLOGY PROGRAM OF THE ALLIED HEALTH DEPARTMENT TO NASSAU COMMUNITY COLLEGE, AND;

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$13,950.00, AND;

WHEREAS, THE RADIOLOGIC TECHNOLOGY PROGRAM HAS DETERMINED THAT THIS DONATION WILL ENHANCE ITS CURRENT EQUIPMENT INVENTORY, AND THE COLLEGE GREATLY APPRECIATES THIS DONATION, THEREFORE;

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF A DIGITAL KODAK CR800 DIRECTVIEW SYSTEM FROM ORTHOPAEDIC & SPORTS ASSOCIATES OF LONG ISLAND.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor**2. Professor Emeritus**

Nassau Community College has established a tradition of granting the permanent academic title of "Professor Emeritus" as recognition of distinguished and meritorious service to the College. It is awarded to retired members of the College who have been recommended by the President. The rank of Professor Emeritus entitles that person to attend and speak at departmental and faculty meetings at the College, to be listed in the College catalog, to be retained on the College mailing list, to have use of the College's Library facilities and to be invited to all College ceremonies.

RESOLVED, THAT IN RECOGNITION OF DISTINGUISHED AND MERITORIOUS SERVICE TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE 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, ARE HEREBY GRANTED THE PERMANENT ACADEMIC TITLE OF PROFESSOR EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO.

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
Calvin Andrew	Professor	SPS	1/1/2016
Mary Ardise	Professor	Reading/Bep	1/1/2016
Lawrence Badendyck	Associate Professor	English	1/1/2016
Lisa Bastiaans	Professor	Physical Science	1/1/2016
Robert Battle	Professor	Marketing	1/1/2016
Theodore Benitt	Professor	Physical Science	1/1/2016
Stanley Berke	Associate Professor	Theatre & Dance	1/1/2016
Jane Brody	Professor	Nursing	1/1/2016
Angela Bruno	Professor	Marketing	1/1/2016
Paula Carlo	Professor	History	1/1/2016
Philip Cheifetz	Professor	Math	1/1/2016
Shoel Cohen	Professor	Psychology	1/1/2016
Richard Conway	Professor	SPS	1/1/2016
M. Debra DeSanto	Professor	ABT	1/1/2016
Cathy Eckdall	Associate Professor	Art	1/1/2016
Jerome Ellenbogen	Professor	Psychology	1/1/2016
Patricia Falk	Professor	English	1/1/2016
Anne Fitzgibbon	Professor	Nursing	1/1/2016
Vincent Giannasio	Professor	Chemistry	1/1/2016
Shepard Gorman	Professor	Psychology	1/1/2016
Marilyn Gotkin	Professor	Biology	1/1/2016
Barbara Gregorio	Professor	Accounting/Business	1/1/2016
Norman Harris	Associate Professor	Physical Science	1/1/2016
James Hoyt	Professor	SPS	1/1/2016
Cathy Jansen	Professor	Nursing	1/1/2016
Bernard Katz	Professor	Psychology	1/1/2016
Lucy Landesberg	Professor	Reading/BEP	1/1/2016

Deborah Levine	Professor	Math	1/1/2016
Richard Lucian	Professor	Engineering	1/1/2016
Julio Marzan	Professor	English	1/1/2016
Donna McIlwraith-Seidl	Associate Professor	Library	1/1/2016
Myrna Nachman	Professor	Music	1/1/2016
Ralph Nazareth	Professor	English	1/1/2016
Frances O'Connor	Professor	English	1/1/2016
Charles Owusu	Professor	Library	1/1/2016
Mary Ann Pervelis	Professor	Nursing	1/1/2016
Patrick Reihing	Professor	Accounting/Business	1/1/2016
Lance Rigano	Professor	Physical Science	1/1/2016
Linda Rohan	Professor	Nursing	1/1/2016
Filomena Romano	Associate Professor	Art	1/1/2016
Jeffrey Rosenfeld	Professor	Sociology	1/1/2016
Sharon Russin	Associate Professor	Library	1/1/2016
MaryAnn Hellmer Saul	Professor	Nursing	1/1/2016
Rosanne Scarpelli	Associate Professor	Marketing	1/1/2016
Jo Ann Schmidt-Festa	Professor	Nursing	1/1/2016
Frederick Schoenfeld	Professor	Engineering	1/1/2016
Roberta Schroder	Associate Professor	Economics	1/1/2016
Ines Shaw	Professor	English	1/1/2016
Donna Sparberg	Professor	SPS	1/1/2016
Marsha Spiegelman	Professor	Library	1/1/2016
Robert St. Angelo	Professor	HPER	1/1/2016
JoAnn Thissen	Associate Professor	Physical Science	1/1/2016
Michael Totoro	Professor	Math	1/1/2016
Henry Williams	Professor	Sps	1/1/2016
Bellinda Wise	Associate Professor	Library	1/1/2016
Peter Zito	Professor	Physical Science	1/1/2016

For: _____ Against: _____ Abstain: _____

3. **Administrator Emeritus**

WHEREAS, JAMES T. BEHRENS, JR. HAS SERVED NASSAU COMMUNITY COLLEGE IN THE CAPACITY OF VICE PRESIDENT WITH HONOR AND DISTINCTION, AND

WHEREAS, NASSAU COMMUNITY COLLEGE WISHES TO RECOGNIZE JAMES T. BEHRENS, JR. FOR HIS YEARS OF SERVICE AS VICE PRESIDENT TO THE COLLEGE,

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY EXPRESSES GRATITUDE TO JAMES T. BEHRENS, JR. FOR HIS YEARS OF SERVICE AS VICE PRESIDENT AND DEDICATION TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE DOES HEREBY GRANT TO HIM THE PERMANENT TITLE OF EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO.

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

4. Sexual Harassment Policy

WHEREAS, THE ACADEMIC SENATE AFFIRMATIVE ACTION COMMITTEE APPROVED REVISIONS TO THE COLLEGE'S SEXUAL HARASSMENT POLICY ON NOVEMBER 5, 2015; AND

WHEREAS, THE COLLEGE'S ACADEMIC SENATE APPROVED SUCH REVISIONS ON NOVEMBER 24, 2015; AND

WHEREAS, THE NEW COLLEGE-WIDE SEXUAL HARASSMENT POLICY BRINGS THE COLLEGE INTO FURTHER COMPLIANCE WITH FEDERAL AND STATE LAWS, RULES AND REGULATIONS, NOW THEREFORE,

BE IT RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ADOPTS THE COLLEGE'S NEW SEXUAL HARASSMENT POLICY AS WRITTEN BY THE ACADEMIC SENATE AFFIRMATIVE ACTION COMMITTEE WITH INPUT FROM THE COLLEGE'S ADMINISTRATION AND AS APPROVED BY THE ACADEMIC SENATE.

For: _____ Against: _____ Abstain: _____

Report of the Interim President