

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 13, 2016

For the six hundredth meeting of the Board of Trustees on Tuesday, September 13, 2016, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open 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 following purposes: 1) to discuss matters relating to negotiations involving the Ungraded Administrators of NCC; 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 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the May 10, 2016 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the June 22, 2016 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the August 3, 2016 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Minimum Wage Increase/Off-campus Federal Work Study Employees

WHEREAS, AT THE JUNE 22, 2016 MEETING OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, A RESOLUTION WAS PASSED WHICH INCREASED THE HOURLY RATE OF PAY FOR NCC STUDENT AIDES AND FEDERAL WORK STUDY ON-CAMPUS STUDENT EMPLOYEES FROM \$8.75 TO \$9.00 PER HOUR EFFECTIVE AUGUST 31, 2016 AND FROM \$9.00 TO \$10.00 EFFECTIVE DECEMBER 31, 2016; AND

WHEREAS, IT IS THE INTENSION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES TO APPLY THE SAME PAY RATES TO OFF-CAMPUS FEDERAL WORK STUDY STUDENT EMPLOYEES AS ON-CAMPUS FEDERAL WORK STUDY STUDENT EMPLOYEES;

BE IT RESOLVED, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES AUTHORIZES THE INCREASE IN THE HOURLY RATE OF PAY FOR FEDERAL WORK STUDY

OFF-CAMPUS STUDENT EMPLOYEES FROM \$9.75 TO \$10.00 PER HOUR EFFECTIVE DECEMBER 31, 2016.

For: _____ Against: _____ Abstain: _____

2. Donation

WHEREAS, NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES CHAIR, DR. JORGE L. GARDYN, MD, HAS OFFERED TO DONATE A GE VIVID 3 ULTRASOUND MACHINE TO THE NURSING DEPARTMENT OF NASSAU COMMUNITY COLLEGE AND;

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$2,995.00, AND

WHEREAS, THE NURSING DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO WILL USE THE EQUIPMENT AND GREATLY APPRECIATES THIS DONATION, THEREFORE

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE GE VIVID 3 ULTRASOUND MACHINE FROM TRUSTEE GARDYN.

For: _____ Against: _____ Abstain: _____

3. Donation

WHEREAS, MITCHEL WOLFE OF THE ESTATE OF PROFESSOR SHARYNE WOLFE OF NASSAU COMMUNITY COLLEGE, HAS OFFERED TO DONATE VARIOUS DECORATIVE WOVEN BROCADES AND FABRICS AS WELL AS OTHER MISCELLANEOUS ITEMS TO THE FASHION DESIGN PROGRAM OF THE MARKETING, RETAILING, FASHION DESIGN AND INTERIOR DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND;

WHEREAS, THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$3,515.00, AND

WHEREAS, THE FASHION DESIGN PROGRAM HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO TAKE COURSES, AND GREATLY APPRECIATES THIS DONATION, THEREFORE

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF FABRIC AND MISCELLANEOUS ITEMS FROM MITCHEL WOLFE FROM THE ESTATE OF PROFESSOR SHARYNE WOLFE OF NASSAU COMMUNITY COLLEGE.

For: _____ Against: _____ Abstain: _____

4. Donation

WHEREAS, TED RONNEBURGER OF COX MEDIA GROUP, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 555 SUNRISE HIGHWAY, WEST BABYLON, NY, HAS OFFERED TO DONATE

THE FOLLOWING ITEMS TO THE RADIO STATION (WHPC) OF NASSAU COMMUNITY COLLEGE:

- CD PLAYER/RECORDER—MARANTZ CD4630
- CD PLAYERS(2)—DENON DN C615
- MICROPHONE PROCESSOR—SYMETRIZ 528E
- GENTNER SINGLE-LINE TELEPHONE SYSTEM

WHEREAS, THE ESTIMATED TOTAL VALUE OF THE DONATION IS APPROXIMATELY \$1,453.00, AND

WHEREAS, THE RADIO STATION (WHPC) HAS DETERMINED THAT THIS DONATION WILL BENEFIT MEMBERS OF THE COLLEGE COMMUNITY, AND GREATLY APPRECIATES THIS DONATION, THEREFORE

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE EQUIPMENT DONATION FROM TED RONNEBURGER OF COX MEDIA GROUP.

For: _____ Against: _____ Abstain: _____

5. Facilities

Special Olympics New York, long island region has requested a waiver of the rental fees for the use of the Nassau community college physical education complex for their 2016 floor hockey tournament on Sunday, November 13, 2016.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION COMPLEX FOR THE 2016 SPECIAL OLYMPICS NEW YORK, LONG ISLAND REGION FLOOR HOCKEY TOURNAMENT, SCHEDULED ON SUNDAY, NOVEMBER 13, 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 Committee

6. Emeritus

WHEREAS, DR. THOMAS P. DOLAN SERVED NASSAU COMMUNITY IN THE CAPACITY OF INTERIM PRESIDENT WITH HONOR AND DISTINCTION, AND

WHEREAS, NASSAU COMMUNITY COLLEGE WISHES TO RECOGNIZE DR. THOMAS P. DOLAN FOR HIS SERVICE AS INTERIM PRESIDENT TO THE COLLEGE,

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY EXPRESSES GRATITUDE TO DR. THOMAS P. DOLAN FOR HIS SERVICE AS INTERIM

PRESIDENT AND DEDICATION TO NASSAU COMMUNITY COLLEGE; AND IN RECOGNITION OF THIS DISTINGUISHED AND MERITORIOUS SERVICE TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, DR. THOMAS P. DOLAN IS HEREBY GRANTED THE PERMANENT TITLE OF INTERIM PRESIDENT EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO.

For: _____ Against: _____ Abstain: _____

Election of Officers

The Officers of the Board of Trustees of Nassau Community College will be elected for the 2016-2017 Academic year.

REPORTS OF THE STANDING COMMITTEES

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Report of the President