

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 13, 2016

For the six hundred and third meeting of the Board of Trustees on Tuesday, December 13, 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 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) to discuss matters relating to negotiations involving the Ungraded Administrators of NCC; 2) to discuss matters relating to negotiations involving the CSEA regarding Peace Officers; and 3) for 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 15, 2016 Minutes are presented for approval.

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

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. Donation

**WHEREAS**, GOOD SAMARITAN HOSPITAL MEDICAL CENTER HAS OFFERED TO DONATE A LINEAR ACCELERATOR TO NCC, AND

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000), AND

**WHEREAS**, THE ALLIED HEALTH SCIENCES DEPARTMENT HAS DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO WILL USE THE EQUIPMENT AND GREATLY APPRECIATE THIS DONATION, AND

**WHEREAS**, THERE IS MINIMAL COST TO NASSAU COMMUNITY COLLEGE TO ARRANGE FOR THE REMOVAL AND RELOCATION OF THE EQUIPMENT,

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE LINEAR ACCELERATOR FROM GOOD SAMARITAN HOSPITAL MEDICAL CENTER AND EXPRESSES THEIR APPRECIATION FOR THIS GIFT.

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

2. Donation

**WHEREAS**, GYM SOURCE HAS AGREED TO DONATE WEIGHT TRAINING AND PHYSICAL FITNESS EQUIPMENT TO NCC, AND

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500), AND

**WHEREAS**, THE DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND RECREATION AND THE DIRECTOR OF INTERCOLLEGIATE ATHLETICS HAVE DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO WILL USE THE EQUIPMENT AND GREATLY APPRECIATE THIS DONATION, AND

**WHEREAS**, THERE IS MINIMAL COST TO NASSAU COMMUNITY COLLEGE TO ARRANGE FOR THE RETRIEVAL OF THE EQUIPMENT,

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE WEIGHT TRAINING EQUIPMENT FROM GYM SOURCE AND EXPRESSES THEIR APPRECIATION FOR THIS GIFT.

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

3. Donation

**WHEREAS**, SAMUEL THOMAS ENTERPRISES HAS AGREED TO DONATE WEIGHT TRAINING AND PHYSICAL FITNESS EQUIPMENT TO NCC, AND

**WHEREAS**, THE ESTIMATED VALUE OF THE DONATION IS TWENTY-FIVE THOUSAND DOLLARS (\$25,000), AND

**WHEREAS**, THE DEPARTMENT OF HEALTH, PHYSICAL EDUCATION AND RECREATION AND THE DIRECTOR OF INTERCOLLEGIATE ATHLETICS HAVE DETERMINED THAT THIS DONATION WILL ENRICH THE LEARNING PROCESS FOR THE STUDENTS WHO WILL USE THE EQUIPMENT AND GREATLY APPRECIATES THIS DONATION, AND

**WHEREAS**, THERE IS MINIMAL COST TO NASSAU COMMUNITY COLLEGE TO ARRANGE FOR THE RETRIEVAL OF THE EQUIPMENT,

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF THE WEIGHT TRAINING AND PHYSICAL FITNESS EQUIPMENT FROM SAMUEL THOMAS ENTERPRISES AND EXPRESSES THEIR APPRECIATION FOR THIS GIFT.

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

**Academic Affairs**

4. Education

The AOS degree in Culinary Arts is an area of “professional education that reflects the opportunity for individual choice and the needs of society,” as stated in the SUNY mission. The degree also “encourages and facilitates dissemination of knowledge vital for technological and economic advancement.” Protection of natural resources and the environment is promoted in the curriculum along with sustainability and corporate/social responsibility. Upon completion of the AOS program, students will be prepared for entry level culinary positions and will have met the requirements to qualify as a “Certified Culinarian” by the American Culinary Federation.

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF HOSPITALITY BUSINESS FOR AN AOS DEGREE IN CULINARY ARTS AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

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

5. **Election of Officers**

Election of officer for Secretary of the Board of Trustees of Nassau Community 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**