

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 10, 2017

For the six hundred and third meeting of the Board of Trustees on Tuesday, January 10, 2017, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:15 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; 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 11th 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

1. Professional Service Contract

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH COLLEGE SCHEDULER, LLC – CIVITAS LEARNING, INC. (ITEM A) IN THE AMOUNT OF \$45,000.00 PLUS ONE-TIME \$5,000 FEE AS REQUESTED BY VP CONZATTI OF ACADEMIC STUDENT SERVICES IS APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE AND WILL BE RECOMMENDED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL. (FUNDING SOURCE: OPERATING BUDGET)

For: _____ Against: _____ Abstain: _____

2. Personal Service Contract

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH K BEARD & ASSOCIATES, LLC (ITEM B) IN THE AMOUNT OF \$30,000.00 AS REQUESTED BY INTERIM VP COLLINS OF ACADEMIC AFFAIRS IS APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE AND WILL BE RECOMMENDED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL. (FUNDING SOURCE: STAR GRANT)

For: _____ Against: _____ Abstain: _____

3. 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: _____

4. 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: _____

5. 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: _____

6. Facilities

EAC, a non-profit that empowers, assists, and cares for people in need across Long Island and New York City, has requested a waiver of rental fees for the use of the Tower Building and other facilities to sponsor a fund raising event in June 2017. The event will be conducted by "Over the Edge" and will consist of volunteers rappelling from the Tower roof. "Over the Edge" organized and successfully executed a rappelling fund raising event using the Tower Building in October 2012 in support of the New York Special Olympics. All issues of liability and insurance have been addressed and undergone legal review. An MOU will be signed by all parties indemnifying NCC.

RESOLVED, THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE FACILITIES IN JUNE 2017, IN SUPPORT OF THE FUND RAISING EVENT FOR EAC, A NON-PROFIT ORGANIZATION THAT EMPOWERS, ASSISTS, AND CARES FOR PEOPLE IN NEED ACROSS LONG ISLAND AND NEW YORK CITY, AND BE IT

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

For: _____ Against: _____ Abstain: _____

7. 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: _____

8. Discussion:

- Policy 3100 News Media Relation
- Policy 3200 Marketing, Advertising and Promotional Materials
- Policy 5600 Protection of Minors on Campus

9. Election of Officers

Election of officer for Secretary of the Board of Trustees of Nassau Community for the 2016-2017 Academic year.

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

Report of the President