

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 12, 2017

For the six hundred ninth meeting of the Board of Trustees on Tuesday, September 12, 2017, 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 Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the NCCFT; and 3) 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 June 27, 2017 Minutes are presented for approval.

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

**REPORTS OF THE STANDING COMMITTEES**

Finance and Capital Committee

1. Expenditure

**RESOLVED**, THAT THE EXISTING COLLEGE PROCUREMENT AGREEMENT WITH FURMAN ROTH ADVERTISING IN THE AMOUNT OF \$250,000.00 BE INCREASED BY \$275,000.00 FOR A TOTAL OF \$525,000.00 AS REQUESTED BY ASSISTANT TO THE PRESIDENT FOR GOVERNMENTAL AND MEDIA RELATIONS MURRAY IS APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES. (**FUNDING SOURCE**: OPERATING AND GRANT).

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

2. Expenditure

**RESOLVED**, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH KONICA MINOLTA IN THE AMOUNT OF \$300,000.00 AS REQUESTED BY VP ACADEMIC STUDENT SERVICES CONZATTI 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).

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

Personnel, Affirmative Action and Labor

3. NCCFT Collective Bargaining Agreement

**RESOLVED**, THAT UPON THE RECOMMENDATIONS OF THE COLLEGE’S COLLECTIVE BARGAINING TEAM AND THE COLLEGE ADMINISTRATION, THE TERMS OF THE PROPOSED COLLECTIVE BARGAINING AGREEMENT COVERING THE PERIOD SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 BETWEEN THE COLLEGE/COUNTY AND THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS (NCCFT) BE APPROVED BY THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE, AND BE IT

**FURTHER RESOLVED**, THAT DR. W. Hubert Keen, PRESIDENT OF NASSAU COMMUNITY COLLEGE, BE AUTHORIZED TO EXECUTE THE FORMAL COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF NASSAU COMMUNITY COLLEGE AND THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE, AND BE IT

**FURTHER RESOLVED**, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE RECOMMENDS THE APPROVAL AND ADOPTION OF SAID COLLECTIVE BARGAINING AGREEMENT WITH THE NCCFT BY THE COUNTY EXECUTIVE AND THE NASSAU COUNTY LEGISLATURE.

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

4. 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>
Barry Fruchter	Associate Professor	English	9/1/17
Hedda Marcus	Professor	English	9/1/17
Jay Silverman	Professor	English	9/1/17
Dale Stanley	Professor	Biology	9/1/17

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

5. Administrator Emeritus

**WHEREAS**, BETTYANN GEPHARDT (ANN MUTH) HAS SERVED NASSAU COMMUNITY COLLEGE IN THE CAPACITY OF ASSISTANT VICE PRESIDENT WITH HONOR AND DISTINCTION, AND

**WHEREAS**, NASSAU COMMUNITY COLLEGE WISHES TO RECOGNIZE BETTYANN GEPHARDT (ANN MUTH) FOR HER YEARS OF SERVICE AS ASSISTANT VICE PRESIDENT TO THE COLLEGE,

**RESOLVED**, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY EXPRESSES GRATITUDE TO BETTYANN GEPHARDT (ANN MUTH) FOR HER YEARS OF SERVICE AS ASSISTANT VICE PRESIDENT AND DEDICATION TO NASSAU COMMUNITY COLLEGE, AND UPON THE RECOMMENDATION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE DOES HEREBY GRANT TO HER THE PERMANENT TITLE OF EMERITUS WITH ALL THE PRIVILEGES AND RIGHTS ACCRUING THERETO.

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

6. Amendment to President's Agreement

**RESOLVED**, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HERewith AUTHORIZES THE CHAIR OF THE BOARD OF TRUSTEES TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE COLLEGE AND DR. W. HUBERT KEEN, SAID AMENDMENT HAVING BEEN REVIEWED AND APPROVED BY THE MEMBERS OF THE BOARD OF TRUSTEES.

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

7. Peace Officers

**WHEREAS**, NEW YORK STATE EDUCATION LAW §6306 AND §6310 PERMIT COMMUNITY COLLEGES TO GRANT PEACE OFFICER STATUS TO APPROPRIATELY TRAINED PERSONNEL, AND

**WHEREAS**, NEW YORK STATE EDUCATION LAW §6306 5-a(b) PERMITS COMMUNITY COLLEGES TO ESTABLISH QUALIFICATIONS THAT THE DESIGNATION OF A CAMPUS SECURITY OFFICER AS A PEACE OFFICER SHALL BE BASED ON, AND

**WHEREAS**, IN JANUARY 2017 THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVED QUALIFICATIONS FOR A CAMPUS SECURITY OFFICER TO BE DESIGNATED AS A PEACE OFFICER, AND

**WHEREAS**, PUBLIC SAFETY OFFICERS KEITH BLUM AND CHRISTOPHER WOOD HAVE BOTH MET THE QUALIFICATIONS APPROVED BY THE BOARD OF TRUSTEES, NOW THEREFORE BE IT

**RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY AUTHORIZES THE APPOINTMENT OF KEITH BLUM AND CHRISTOPHER WOOD AS PEACE OFFICERS, AND BE IT

**FURTHER RESOLVED**, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY AUTHORIZES PRESIDENT W. HUBERT KEEN TO ENTER INTO ANY AND ALL AGREEMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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

8. Swearing in of Peace Officers

9. Academic Senate Bylaws

10. Election of Officers

#### **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**