

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 14, 2017

For the six hundred eleventh meeting of the Board of Trustees on Tuesday, November 14, 2017, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 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 Nassau Community College Administrators Association; 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 September 12, 2017 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the October 10, 2017 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Personnel, Affirmative Action and Labor Committee

1. NCCFT Title of Lecturer Coordinator

WHEREAS, THE COLLEGE HAS DETERMINED THAT THERE IS A NEED FOR THE TITLE OF LECTURER COORDINATOR BASED ON THE NEW NCCFT CONTRACT.

RESOLVED, THAT UPON THE RECOMMENDATION OF THE COLLEGE ADMINISTRATION, THE BOARD OF TRUSTEES HEREBY APPROVES THE TITLE OF LECTURER COORDINATOR AND REQUESTS THE APPROVAL OF THE CHANCELLOR AND THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK.

For: _____ Against: _____ Abstain: _____

2. Discussion of Peace Officers

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

Report of the President