

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of May 8, 2018

The six hundred and sixteenth meeting of the Board of Trustees was held on Tuesday, May 8, 2018 on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Gardyn at 6:25 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Edward Powers, Secretary; John A. DeGrace, Linda H. Green,
Donna M. Tuman, Thérèse Russell Student Trustee.

Absent: Wanda H. Jackson

Also in attendance: President Keen, VP Collins

Chair Gardyn requested a motion that pursuant to Section 105 of the Open Meetings Law of the State of New York, the Board of Trustees shall enter Executive Session for the following purposes: 1) to discuss matters relating to negotiations involving the NCCFT; 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. Trustee Powers moved the motion; seconded by Trustee Tuman. Motion carried 7-0.

Chair Gardyn resumed the open meeting at 7:17 p.m.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Edward Powers, Secretary; John A. DeGrace, Linda H. Green,
Donna M. Tuman, Thérèse Russell Student Trustee.

Absent: Wanda H. Jackson

Also in attendance: President Keen, VP Collins

1. Approval of Minutes

The minutes of January 9, 2018 and March 27, 2018 were not approved, as there were not enough Board members present who attended those meetings. Chair Gardyn requested a motion to approve the minutes of April 17, 2018. Trustee Powers moved the motion; seconded by Trustee Weiss. Motion carried 7-0.

2. Trustee DeGrace introduced the following resolution:

BE IT RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF A MOBILE X-RAY SYSTEM MODEL GE AMX-4+ UNIT FROM NORTHWELL HEALTH MANHASSET HOSPITAL.

Chair Gardyn requested a motion to consider this item. Trustee Green moved the motion; seconded by Trustee Tuman. Motion carried 7-0.

3. Trustee Weiss introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2018 IN THE AMOUNT OF \$209,821,998.00 AND, BE IT

FURTHER RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES RECOMMENDS THE ADOPTION OF THE COLLEGE OPERATING BUDGET BY THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK.

Chair Gardyn requested a motion to consider this item. Trustee Weiss moved the motion; seconded by Trustee Green. Motion carried 7-0.

4. Trustee Russell introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ESTABLISHES A TUITION AND FEES SCHEDULE TO BE EFFECTIVE FOR THE ACADEMIC YEAR 2018/2019 WHEREIN THERE SHALL BE AN ANNUAL INCREASE OF \$248.00 IN FULL-TIME TUITION AND \$10.00 IN PART-TIME TUITION COMMENCING WITH THE FALL 2018 SEMESTER, AND BE IT

FURTHER RESOLVED, THAT THIS TUITION AND FEES SCHEDULE BE FORWARDED TO THE STATE UNIVERSITY OF NEW YORK FOR APPROVAL.

Chair Gardyn requested a motion to consider this item. Trustee Green moved the motion; seconded by Trustee Tuman. Motion carried 7-0.

5. Chair Gardyn requested a motion to amend resolution #17/18-30 Peace Officers striking the name of Justin Bolobanic from the resolution. Trustee Weiss made the motion; seconded by Trustee Powers. Motion carried 7-0.

6. Trustee Green introduced the following resolution:

BE IT RESOLVED, THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREBY AUTHORIZES THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR A FIRM TO ASSIST IN THE SELECTION OF THE PRESIDENT OF NASSAU COMMUNITY COLLEGE, AND

BE IT FURTHER RESOLVED THAT THE NASSAU COMMUNITY COLLEGE OFFICE OF PROCUREMENT SHALL PROVIDE MEMBERS OF THE BOARD OF TRUSTEES WITH A LIST OF THE RESPONDERS TO THE SAID RFP WITHIN THREE DAYS OF THE DATE UPON WHICH THE RESPONSES TO THE RFP ARE DUE.

Chair Gardyn requested a motion to consider this item. Trustee Weiss moved the motion; seconded by Trustee Tuman. Motion carried 7-0.

7. Discussion: First Read of Amending Policy 7100: Use of College Facilities

Trustee Weiss remarked that the changes to the policy takes in consideration not only internal but external uses of the NCC facilities. The policy includes general information and definitions as well as fees for the facilities uses and charges as it relates to the use of the facilities.

8. President's Report:

- He endorsed the progress that has been made by our Academic Senate, notably in the implementation of its new Bylaws. He commended the Senate for an exceptional operation and for its leadership. Only one elected officer was serving at the beginning of the term, but others subsequently joined, and together they effectively pressed forward on issues.
- Work has started on the Middle States Monitoring Report, which is a follow up to the last report and to our probationary status. The committee, which is overseen by Dr. Collins, is on track to produce the report for submission by September 1, 2018.
- The Governance Council, an extension of last year's Governance Review Task Force, is comprised of three administrators, President Keen and VPs Collins and Conzatti, along with Academic Senate Chair Anissa Moore, NCCFT President Frank Frisenda, Chair of Department Chairs Noreen Lowey and AFA President Stefan Krompfer. They are planning a forum on October 5, 2018 to address a number of issues confronting the College. The decline in enrollment is a concern, and the Council believes that retention and recruitment will play a large part in the solution to this decline. The Council has had two meetings at which it has outlined a forum for presentations on critical issues moving forward.

Dr. Gardyn commended Trustee Thérèse Russell for her dedication and recognized for her outstanding service and contributions to the Board during her tenure.

Speaker

Frank Frisenda, NCCFT President, praised Student Trustee Thérèse Russell for her professionalism and grace, and wished her well for the future. He thanked Trustee DeGrace for enabling him to address the Finance Committee (about his concern for temporary faculty lines) prior to the Board meeting. He remarked that he hopes all will read his blog post to be published this upcoming weekend.

Chair Gardyn announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, June 12, 2018 at 5:00 p.m. followed by the Full Board meeting. The Board will open the public session between 6:15 and 6:30 p.m. and resume the public session approximately 7:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Weiss moved the motion; seconded by Trustee Powers. Motion carried 7-0.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Edward W. Powers
Secretary