

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of March 12, 2019

For the six hundred twenty-fourth meeting of the Board of Trustees on Tuesday, March 12, 2019, 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 purposes of 1) to discuss matters relating to negotiations involving the Nassau Community College Administrators Association; 2) to discuss matters relating to negotiations involving the AFA; 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 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

1. Approval of the January 8, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

2. Approval of the March 4, 2019 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

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.

Finance and Capital Committee

3. **Facilities**

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THAT THE RENTAL FEE BE WAIVED FOR USE OF NASSAU COMMUNITY COLLEGE PHYSICAL EDUCATION COMPLEX FOR THE 2019 NASSAU COUNTY EMPIRE STATE GAMES FOR THE PHYSICALLY CHALLENGED, SCHEDULED FROM THURSDAY, MAY 30 THROUGH SATURDAY, JUNE 1, 2019 AND BE IT

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

For: _____ Against: _____ Abstain: _____

4. **Environmental Assessment - C Cluster Renovation**

Prior to starting construction on the renovation of C Cluster, NCC, as the Lead Agency, must conduct and approve an Environmental Assessment. Due to the nature of the project, a renovation of interior space with no effect on the surrounding area, a Short Environmental Assessment Form is permitted. The Construction Manager on the project, Jacobs Engineering, has analyzed the project impact and recommended the responses to the questions on the form.

RESOLVED, THAT NASSAU COMMUNITY COLLEGE, AS LEAD AGENCY, HAS DETERMINED, SUBSEQUENT TO REVIEW OF AN ENVIRONMENTAL ASSESSMENT FORM, AND SITE INSPECTIONS AND AREA INSPECTIONS, THAT THE PROPOSED ACTION (THE C CLUSTER RENOVATION) WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND A DRAFT ENVIRONMENTAL IMPACT STATEMENT (“DEIS”) WILL NOT BE PREPARED.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

5. **Sabbaticals**

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PERSONNEL, AFFIRMATIVE ACTION & LABOR COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THAT THE FOLLOWING NAMED FACULTY MEMBERS ARE HEREBY GRANTED SABBATICAL LEAVE AS INDICATED DURING THE 2019/2020 ACADEMIC YEAR TO PURSUE APPROPRIATE EDUCATIONAL OR PROFESSIONAL ACTIVITIES TO ENHANCE THEIR PROFESSIONAL COMPETENCE AND/OR SERVICE TO THE COLLEGE.

One Half-Year Sabbaticals – Fall 2019

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Jared Ganson	MAT/CSC/ITE	Professor	9/2001	N/A
Richard Goodman	History	Asst. Professor	8/2013	N/A
Lisa Korman	Psychology	Assoc. Professor	9/1/2007	N/A
Dianna Milillo-Portugal	Psychology	Assoc. Professor	9/1/2006	N/A
Darleen Braunschweiger	Economics/Finance	Professor	9/2001	N/A
Barby Punzone	LINCC	Lecturer II	1/2009	N/A

One Half-Year Sabbaticals – Spring 2020

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Emanuel Boussios	Sociology	Asst. Professor	9/2012	N/A
Ronna Feit	Foreign Languages	Professor	9/1992	Spring 2013
Kelly Gilpin-Clark	Critical Reading/ Academic Advancement	Asst. Professor	8/31/2012	N/A
Laura O’Connell	Communications	Assoc. Professor	9/2008	N/A
Rodney Patterson-Shabazz	English	Assoc. Professor	9/1995	Fall 2013
Faren Siminoff	History	Professor	9/1997	2005-2006 Fall 2013

Full-Year Sabbaticals – 2019/ 2020

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Sara Hosey	English	Assoc. Professor	9/2006	2012-2013
Christine Marchese	Accounting/Business	Assoc. Professor	1/2007	N/A
Gary Ostertag	Philosophy	Assoc. Professor	9/2002	2008-2009
Ricardo Santos	English	Professor	9/1/1999	2012-2013

For: _____ Against: _____ Abstain: _____

6. **Promotion and Tenure**

The Collective Bargaining Agreement with the NCCFT, covering full-time College faculty, provides for the granting of tenure after a probationary period and sets forth the criteria and procedures for faculty promotions upon the favorable recommendation of the College-Wide Promotion and Tenure Committee. The College-Wide Promotion and Tenure Committee has reviewed all the applicants for promotion and/or tenure and has sent its recommendations to the President. The President is now recommending that the Board of Trustees grant promotion and tenure to the faculty members named in the following resolution:

RESOLVED, UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PERSONNEL, AFFIRMATIVE ACTION & LABOR COMMITTEE THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THAT PURSUANT TO THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS, AND UPON THE RECOMMENDATION OF THE COLLEGE-WIDE PROMOTION AND TENURE COMMITTEE AND THE COLLEGE ADMINISTRATION, THE FACULTY MEMBERS NAMED HEREIN ARE HEREBY GRANTED PROMOTION AND/OR TENURE AT NASSAU COMMUNITY COLLEGE EFFECTIVE SEPTEMBER 1, 2019.

Tenure & Promotion to Assistant Professor

<u>Name</u>	<u>Department</u>
Steven Levine	Accounting & Business Administration
Donna Cempa-Danziger	Allied Health Sciences
Kenneth Satchwill	Allied Health Sciences
Gina Siple	Critical Reading & Academic Advancement
Theresa Collins	English
Linda Hittleman	Hospitality & Business
Kristine M. Abrams	Health, Physical Education & Recreation
Janis Mazza	Math/Comp Sci/ Information Technology
Mary Amalraj	Nursing

Promotion to Technical Assistant II

<u>Name</u>	<u>Department</u>
David Ferraro	Music

Promotion to Administrative Assistant IV

<u>Name</u>	<u>Department</u>
Heather Habibi	Academic Advisement

Tenure

<u>Name</u>	<u>Department</u>
John J. Slattery	Allied Health Sciences

Tenure and Promotion to Technologist II

<u>Name</u>	<u>Department</u>
Neil Francisco	Distance Education
Paul M. Kreinbihl	Math/Comp Sci/Information Technology

Promotion to Technologist III

<u>Name</u>	<u>Department</u>
Dorothy Rabbene	ABT/HIT
Lawrence Chatterton	Art

Reclassification as Technologist

<u>Name</u>	<u>Department</u>
David J. Bevivino	Health, Physical Education & Recreation
Virginia T. Sanchioli	Chemistry
Rosemarie Tavitian	Chemistry

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

- 7. **Discussion:** First Read of Policy 7500: Building and Program Naming
- 8. **Discussion:** First Read of Policy 7510: Plaque Recognition