

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of February 11, 2020

For the six hundred thirty-fourth meeting of the Board of Trustees on Tuesday, February 11, 2020, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:00 p.m. and 6:15 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 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.

1. Approval of Minutes

Approval of the January 14, 2020 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 & Capital Committee

2. 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 2020 Nassau County Empire State Games for the Physically Challenged, scheduled from Thursday, May 28 through Saturday, May 30, 2020 and be it

**FURTHER RESOLVED**, that all associated personnel and maintenance costs will be borne by the user.

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

Personnel, Affirmative Action and Labor Committee

3. Sabbaticals

The Collective Bargaining Agreement (CBA) with the Nassau Community College Federation of Teachers (NCCFT) provides for ten (10) full-year at half-pay and fourteen (14) half-year at full-pay sabbatical leaves during the 2020/2021 academic year for full-time College faculty. The CBA imposes a

number of conditions in order to be eligible for sabbatical leave, including at least six (6) years of consecutive service at the College.

The Sabbatical Leave Committee, created pursuant to said CBA, has reviewed all the applications received for sabbatical leaves in the 2020/2021 academic year and has recommended that the Board of Trustees grant sabbatical leaves to the faculty members hereinafter named.

The Vice President for Academic Affairs and the President have reviewed and approved these recommendations for sabbatical leave as being appropriate and in accordance with the terms of said CBA. The following resolution is accordingly offered:

**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 2020/2021 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 2020

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Thomas Bruckner	Physical Sciences	Associate Professor	9/2007	None
Robert Costello	Criminal Justice	Professor	9/1999	Fall 2009
Anna Feuerbach	Sociology/Anthropology/ Social Work	Assistant Professor	9/2012	None
Neela Bhattacharya Saxena	English	Professor	9/1996	2013-2014
Andrew Schopp	English	Professor	9/2002	2009-2010
Silvina Trica-Flores	Foreign Languages	Associate Professor	9/2006	Fall 2013
Nathan Wasserbauer	Art	Assistant Professor	9/2013	None

One Half-Year Sabbaticals – Spring 2021

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Cheryl McBride	Art	Associate Professor	9/2007	None
Stephanie Sapiie	History/Pol Sci/Geo	Associate Professor	9/2005	Spring 2011

Full-Year Sabbaticals – 2020/2021

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Kathrine Jason	English	Associate Professor	9/1993	1999-2000 and 2012-2013
Mary Lannon	English	Associate Professor	9/2007	2013-2014
Gina Siple	DCRAA	Associate Professor	9/2014	None
Beth Beatrice Smith	English	Associate Professor	9/2006	Spring 2014
Scott Walden	Philosophy	Associate Professor	9/2017	2013-2014
John Woods	English	Associate Professor	9/2007	2013-2014

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