

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 8, 2020

For the six hundred thirty-eighth meeting of the Board of Trustees on Tuesday, September 8, 2020, 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. via Zoom. 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; 3) to discuss matters involving proposed, pending or current litigation; and 4) 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. via Zoom.

Salute to the Flag.

1. **Approval of Minutes**

Approval of the June 9, 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 and Capital Committee

2. **Expenditure**

**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 the pending college procurement agreement with RSM USA, LLP. in the amount of \$120,000, as requested by VP Finance Izquierdo. (**FUNDING SOURCE**: OPERATING)

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

3. **Expenditure**

**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 the pending college procurement agreement with WEB CONSTRUCTION CORP. in the amount of \$500,000, as requested by VP Facilities Management Muscarella. (**Funding Source**: Capital Project and Operating)

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

4. **Expenditure**

**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 the pending college procurement agreement with POLARIS ELECTRICAL CONSTRUCTION CORP. in the amount of \$500,000, as requested by VP Facilities Management Muscarella. (**Funding Source:** Capital Project and Operating)

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

5. **Expenditure**

**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 the pending college procurement agreement with R.A.M.S. MECHANICAL CORP. in the amount of \$500,000, as requested by VP Facilities Management Muscarella. (**Funding Source:** Capital Project and Operating)

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

**Personnel, Affirmative Action and Labor**

6. **Professor Emeritus**

**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 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>
Victor Abravaya	Professor	Theatre/Dance	9/1/20
Joan Alexander	Professor	Legal Studies	9/1/20
Gregory Arend	Professor	Marketing/Retail/Fashion	9/1/20
Stephen Beck	Professor	Biology	9/1/20
George Bruns	Professor	Math/ITE/CSC	9/1/20
Maryann Capone	Associate Professor	Accounting/Business	9/1/20
Gail Cavallo	Professor	Music	9/1/20
Dennis Christy	Professor	Math/ITE/CSC	9/1/20
Dominic Ciardullo	Professor	Engineering	9/1/20
Andrew De Joseph	Associate Professor	Accounting/Business	9/1/20
Constance Egelman	Professor	SPS	9/1/20
Cathy Fagan	Professor	English	9/1/20
Rhona Feigenbaum	Associate Professor	HPER	9/1/20
Frank Frisenda	Professor	Engineering	9/1/20
Joseph Gray	Professor	Accounting/Business	9/1/20

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Retirement Date</u>
Sharon Grossman	Professor	Grants/SPS	9/1/20
Mark Halfon	Professor	Philosophy	9/1/20
Terrance Hoffman	Associate Professor	Criminal Justice	9/1/20
Caroline Kaufmann	Associate Professor	Allied Health Sciences	9/1/20
Barbara Kennedy	Associate Professor	Nursing	9/1/20
Phyllis Kurland	Professor	SPS	9/1/20
Dorotea Litvak	Professor	English	9/1/20
Lois Lucca	Professor	Allied Health Sciences	9/1/20
Jack Mandel	Professor	Marketing/Retail/Fashion	9/1/20
Maryellen McNamara	Professor	Marketing/Retail/Fashion	9/1/20
David Nugent	Associate Professor	Accounting/Business	9/1/20
Mary Peck	Professor	SPS	9/1/20
Wayne Ramsey	Professor	Physical Science	9/1/20
Maureen Reeves	Associate Professor	Nursing	9/1/20
Stephen Rose	Professor	Marketing/Retail/Fashion	9/1/20
Stephen Samuels	Associate Professor	Communications	9/1/20
Chris Schwertman	Professor	English	9/1/20
Jane Segadelli	Professor	SPS	9/1/20
Norman Spencer	Associate Professor	English	9/1/20
Mario Susko	Professor	English	9/1/20
Marguerite Teubner	Associate Professor	Accounting/Business	9/1/20
Huda Touma	Associate Professor	Biology	9/1/20
Joseph Varacalli, Ph.D.	Professor	Sociology	1/21/20
William Zatulskis	Professor	SPS	9/1/20

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

**Policy & Planning Committee**

**Reading and Discussion of Policy 2210: Grievance Policy for Addressing Formal Complaints of Sexual Harassment Under the Title IX Regulations**

**Report of the President**