

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of January 11, 2022

For the six hundred fifty-first meeting of the Board of Trustees on Tuesday, January 11, 2022, 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; 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. via Zoom.

Salute to the Flag.

1. **Approval of Minutes**

Approval of the November 9, 2021 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the December 14, 2021 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 Marshall & Sterling Upstate for insurance and brokerage services in the amount of \$280,000 as requested by VP 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 Total Environmental Restoration Solutions, Inc. in the amount of \$250,000 as requested by VP Izquierdo. (**Funding Source:** 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 Belfor Long Island, LLC in the amount of \$250,000 as requested by VP Izquierdo. (**Funding Source:** 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 L. Martone & Sons in the amount of \$200,000 as requested by VP Izquierdo. (**Funding Source:** Operating)

For: _____ Against: _____ Abstain: _____

6. 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 Watermark Insights, LLC in the amount of \$52,000 as requested by VP Izquierdo. (**Funding Source:** Operating)

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

7. **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>
Elizabeth Abele	Professor	English	9/1/2020
Laurie Delitsky	Associate Professor	Math	1/1/2022
Jean Miller	Associate Professor	Critical Reading & Academic Advancement	8/2/2021
Heidi O'Connell	Associate Professor	Marketing/Ret/Fashion	9/1/2021
Paul Schmidt	Professor	Criminal Justice	1/1/2022
Ethel Weeks	Professor	Economics	9/1/2021

For: _____ Against: _____ Abstain: _____