

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of February 8, 2022

For the six hundred fifty-second meeting of the Board of Trustees on Tuesday, February 8, 2022, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 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 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. via Zoom.

Salute to the Flag.

1. **Approval of Minutes**

Approval of the January 11, 2022 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. **Facilities**

The Nassau County Empire State Games for the Physically Challenged has requested a waiver of the rental fees for the use of the Nassau Community College Physical Education Complex for the 2022 Nassau County Empire State Games for the Physically Challenged from Friday, June 3 through Saturday, June 4, 2022.

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 2022 Nassau County Empire State Games for the Physically Challenged, scheduled from Friday, June 3 through Saturday, June 4, 2022 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

3. **Professor Emeritus**

Nassau Community College has established a tradition of granting the permanent academic title of "Professor Emeritus" as recognition of distinguished and meritorious service to the College. It is awarded to retired members of the College who have been recommended by the President. The rank of Professor Emeritus entitles that person to attend and speak at departmental and faculty meetings at the College, to be listed in the College catalog, to be retained on the College mailing list, to have use of the College's Library facilities and to be invited to all College ceremonies.

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>
Maria Mann	Professor	Foreign Languages	1/22/2022
Ronald Skurnick	Professor	Math	1/15/2022

For: _____ Against: _____ Abstain: _____

4. **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 2022/2023 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 2022/2023 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 2022/2023 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 2022

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Richard Newman	English	Full Professor	9/1989	FA97, FA05, FA13

One Half-Year Sabbaticals – Spring 2023

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Richard Cohen	Physical Sciences	Associate Professor	9/2008	None
Robert Genter	History	Associate Professor	9/2008	Spring 2015
Nina Shah-Giannaris	Engineering/Physics/ Technology	Associate Professor	9/2007	None
Jason Gorman	Art	Professor	9/1997	Spring 2016
Christina Rau	English	Full Professor	9/2007	Spring 2016
Nicole Simon	Engineering/Physics/ Technology	Full Professor	9/2007	None
Elizabeth Anne Wood	Sociology, Anthropology, & Social Work	Full Professor	9/2000	AY 2014- 2015

Full-Year Sabbaticals – 2022/2023

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Pramila Venkateswaran	English	Full Professor	8/1990	Spring 2016

For: _____ Against: _____ Abstain: _____

Report of the Officer-in-Charge