

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of September 13, 2022

For the six hundred fifty-sixth meeting of the Board of Trustees on Tuesday, September 13, 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. 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 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 Nassau Community College Federation of Teachers; 3) to discuss matters relating to negotiations involving the Adjunct Faculty Association; 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. on the 11th floor of the Administration Tower.

Salute to the Flag.

1. **Approval of Minutes**

Approval of the June 14, 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. 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 Fisher Development Strategies in the amount of \$60,000.00 as requested by Vice President of Community and Government Relations. (**FUNDING SOURCE: OPERATING**)

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 Interim 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 Interim 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>
Professor	Rona Casciola	Marketing	9/1/2022
Associate Professor	Kristine Coles	AHS	9/1/2022
Professor	Lorraine Findlay	AHS	9/1/2022
Professor	Mohammad Javadi	Math	9/1/2022
Associate Professor	Paula Kreinbihl	Math	9/1/2022
Professor	Chee-Meng Lee	Engineering	9/1/2022
Professor	Gary Ostertag	Philosophy	9/1/2022
Professor	Kumkum Prabhakar	Biology	9/1/2022
Professor	Kimberley Reiser	Biology	9/1/2022
Professor	Thomas Sands	Marketing	9/1/2022
Associate Professor	Dennis Stramiello	Math	9/1/2022

For: _____ Against: _____ Abstain: _____

4. Presidential Search Committee

WHEREAS the Board of Trustees has established a presidential search committee and such search committee continues to be authorized to conduct the search for a president for Nassau Community College, and

WHEREAS Craig Wright designee of the Nassau Community College Managerial Confidential staff has resigned as a member of said search committee; and the Nassau Community College Managerial Confidential staff nominates David Follick as designee of the Nassau Community College Managerial Confidential staff; and

BE IT RESOLVED that the name of David Follick shall be inserted in lieu of the name of Craig Wright as the designee of the Nassau Community College Managerial Confidential staff on the presidential search committee.

BE IT FURTHER RESOLVED, that those appointed to this committee are considered volunteers, and shall accept their position after agreeing that they are serving voluntarily.

For: _____ Against: _____ Abstain: _____

Elections of Board Officers

Report of the Interim President