

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of April 17, 2023

For the six hundred sixty-fifth meeting of the Board of Trustees on Monday, April 17, 2023, 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 NCCFT; 2) the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof 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. on the 11th floor of the Administration Tower.

Salute to the Flag.

1. Approval of Minutes

Approval of the February 9, 2023 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the March 13, 2023 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the March 14, 2023 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

2. New Style Contractors, Inc. - Culinary Arts Renovation Agreement

WHEREAS, New Style Contractors, Inc. was awarded the contract for the “NCC Culinary Arts Renovation” at Nassau Community College/County of Nassau; and

WHEREAS, New Style Contractors, Inc. has substantially breached its contractual obligations to Nassau Community College/County of Nassau; and

WHEREAS, New Style Contractors, Inc. has failed to take the necessary steps to bring itself into compliance with its contractual obligations or to perform its obligations under the contract in a timely manner;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the contract between Nassau Community College/Nassau County and New Style Contractors, Inc., the Board hereby declares New Style Contractors, Inc. in default of its agreement with Nassau Community College/Nassau County, effective April 18, 2023, without prejudice to any right or remedy which Nassau Community College/Nassau County has pursuant to law or a contract.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

3. Sabbaticals

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 2023/2024 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 2023

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Consuelo Arias	World Languages and Cultures	Associate Professor	9/1997	Spring 2017
Valerie Fasanello	English	Assistant Professor	9/2015	None
Heather Huntington	MAT/CSC/ITE	Professor	9/2007	AY 2013-2014

One Half-Year Sabbaticals – Spring 2024

<u>Name</u>	<u>Dept.</u>	<u>Rank</u>	<u>Appt. Date</u>	<u>Previous Sabbatical</u>
Thomas Emmerson	Art	Professor	9/2003	Spring 2017
Donna M. Hope	Marketing, Retailing, FBM, Fashion & Interior Design	Professor	9/2005	Spring 2015
Emily Hegarty	English	Professor	9/1998	Fall 2007

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.

Report of the Acting President