

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 14, 2024

For the six hundred seventy-sixth meeting of the Board of Trustees on Tuesday, May 14, 2024, 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 to review 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**

The April 9, 2024 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. **College Operating Budget 2024 -2025**

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 an operating budget for the fiscal year commencing September 1, 2024 in the amount of \$183,612,090 and, be it

FURTHER RESOLVED, that the Nassau Community College Board of Trustees recommends the adoption of the College operating budget by the Nassau County Legislature and the Board of Trustees of the State University of New York.

For: _____ Against: _____ Abstain: _____

3. **Tuition and Fee Schedule 2024 - 2025**

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby establishes a Tuition and Fees schedule to be effective for the academic year 2024/2025 wherein there shall be no increase in full-time tuition and in part-time tuition commencing with the Fall 2024 semester.

FURTHER RESOLVED, that this Tuition and Fees schedule be forwarded to the State University of New York for approval.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

4. **Promotion**

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 pursuant to the terms of the collective bargaining agreement with the Nassau Community College Federation of Teachers, and upon the recommendation of the college-wide promotion and tenure committee and the college administration, the faculty members named herein are hereby granted promotion at Nassau Community College effective September 1, 2024.

Promotion to Administrative Assistant IV

<u>Name</u>	<u>Department</u>
Daniel Maldonado	Admissions

Promotion to Technical Assistant III

<u>Name</u>	<u>Department</u>
Salvatore Locascio	Music
Christopher Frederick	Communications

Promotion to Technologist III

<u>Name</u>	<u>Department</u>
Xiaomeng Kong	Information Technology Services

Promotion to Associate Professor

<u>Name</u>	<u>Department</u>
Dina Ledwith	English
Gina Sales	Student Personnel Services
Leslie Wong Loock	Library
Matthew Posillico	English
Richard David Goodman	History & Political Science
Staci Ganson	Student Personnel Services

Promotion to Full Professor

<u>Name</u>	<u>Department</u>
Katherine Cho	Criminal Justice
Rodney Patterson	Africana Studies

For: _____ Against: _____ Abstain: _____

Report of the Chief Administrative Officer