

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 8, 2024

For the six hundred seventy-ninth meeting of the Board of Trustees on Tuesday, October 8, 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. in the College Centre Building Room 252-253. 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 purpose 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. in the College Centre Building Room 252-253.

Salute to the Flag.

1. **Approval of Minutes**

The September 10, 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 Pending Agreement**

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 and Sterling Upstate, Inc. in the annual amount of \$382,000 for the 3rd year, \$355,000 for the 4th year, and \$375,000 for the 5th year, as requested by Erik Paulson, Consulting Vice President for Finance and Administration.

For _____ Against _____ Abstain _____

3. **College Pending Agreement**

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 Stasi Brothers Asphalt Corp. and Roadwork Ahead, Inc. in the annual amount of \$200,000, as requested by Phillip Cappello, Associate Vice President, Facilities Management.

For _____ Against _____ Abstain _____

Personnel, Affirmative Action and Labor

4. **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>
Linda Boire	Associate Professor	Accounting & Business	08/31/2024
Pierre Desroches	Associate Professor	Art	08/31/2024
William Moeck	Professor	English	08/31/2024
Joseph Pescatore	Professor	Accounting & Business	08/31/2024
Phylis Sherman	Professor	Accounting & Business	08/31/2024
Pieran Teng	Associate Professor	Art	08/31/2024
Pramila Venkateswaran	Professor	English	08/31/2024

For _____ Against _____ Abstain _____

Report of the Chief Administrative Officer