NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 15, 2025

For the six hundred eighty-fourth meeting of the Board of Trustees on Tuesday, May 15, 2025, 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 CCB Rooms 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 CCB Rooms 252-253.

Salute to the Flag.

1. Approval of Minutes

The March 4, 2025 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 ABS Pump Repair, Inc. in the annual amount of $225,000, as requested by Phillip Cappello, AVP for Facilities Management.

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 Nassau Auto Spring Co., Inc. in the annual amount of $190,000, as requested by Phillip Cappello, AVP Facilities Management.

For: _____ Against: _____ Abstain: _____

4. 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 Hi-Tech Air Conditioning Service, Inc. in the annual amount of $500,000, as requested by Phillip Cappello, AVP Facilities Management.

For: _____ Against: _____ Abstain: _____

5. 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 On-Call Engineering Services in the anticipated amount of Not-to-Exceed $6,000,000, as requested by Phillip Cappello, AVP Facilities Management.

For: _____ Against: _____ Abstain: _____

6. 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 On-Call Architecture and Engineering Services in the anticipated amount of Not-to-Exceed $6,000,000, as requested by Phillip Cappello, AVP Facilities Management.

For: _____ Against: _____ Abstain: _____

7. College Operating Budget 2025 -2026

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, 2025 in the amount of $184,371,748, 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: _____

8. Tuition and Fee Schedule 2025 - 2026

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 2025/2026 wherein there shall be an annual increase of $190 in full-time tuition and $8 in part-time tuition, as well as increases to assorted fees, commencing with the Fall 2025 semester, and be it

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 Committee

9. Sabbaticals

The Collective Bargaining Agreement (CBA) with the Nassau Community College Federation of Teachers (NCCFT) provides for seven (7) full-year at half-pay and ten (10) half-year at full-pay sabbatical leaves to be granted in the 2024/2025 academic year and to take effect during the 2025/2026 academic year for full-time College faculty. The CBA imposes a number of conditions in order to be eligible for sabbatical leave, including, but not limited to, 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 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 Chief Administrative Officer 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 pursuant to the terms of the faculty Collective Bargaining Agreement, and upon the recommendation of the Sabbatical Committee and the College administration, the following named faculty members are granted sabbatical leave as indicated during the 2025/2026 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 2025

Name	Dept.	Rank	Appt. Date	Previous Sabbatical
Christine Faraday	Library	Professor	1/2009	None
Joseph Pilaro	English	Associate Professor	1/2011	Fall 2018
Francesco Pupa	Art	Professor	9/2008	None
Elisa Salvi	Accounting/Business Administration	Professor	9/2007	None
Jolie Zangari	Accounting/Business Administration	Assistant Professor	9/2019	None

One Half-Year Sabbaticals – Spring 2026

Name	Dept.	Rank	Appt. Date	Previous Sabbatical
Robert Costello	Accounting/Business Administration	Professor	9/1999	Fall 2009
Amanda Favia	Art	Associate Professor	9/2013	None
Darshna Katwala	English	Professor	8/2005	None
Paul Rosa	English	Professor	9/2001	Fall 2014
Cara Tuzzolino-Werben	English	Technical Assistant	9/2010	None

Full-Year Sabbaticals – 2025/2026

Name	Dept.	Rank	Appt. Date	Previous Sabbatical
Jeanne Golan	Art	Professor	9/1997	2003-04; 2010-11; 2017-18
Kristin LeVeness	English	Professor	9/2001	2017-18
Carolyn Monastra	Art	Professor	2005	2011-12; 2018-19

For: _____ Against: _____ Abstain: _____

10. SUNY Distinguished Teaching Professorship Award

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 authorizes and approves a onetime honorarium of $5000 to Professor Ricardo Santos as the recipient of the SUNY Distinguished Teaching Professorship Award.

For: _____ Against: _____ Abstain: _____

Report of the Chief Administrative Officer