NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of June 10, 2025

For the six hundred eighty-fifth meeting of the Board of Trustees on Tuesday, June 10, 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 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 CCB Room 252-253.

Salute to the Flag.

1. Approval of Minutes

The May 15, 2025 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

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

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor Committee

3. Promotion and Tenure

**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 and/or tenure at Nassau Community College effective September 1, 2025.

**Tenure & Promotion to Assistant Professor**

| **Name** | **Department** |
|---|---|
| Dawn Harris | Humanities, Fine, and Performing Arts |
| Sarah Monahan | Allied Health Sciences |

**Promotion to Technical Assistant III**

| **Name** | **Department** |
|---|---|
| Rachael Dioguardi | Business and Professional Studies |
| Christine Lawrence | Humanities, Fine, and Performing Arts |

For: _____ Against: _____ Abstain: _____

4. Promotions

**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 promoted to the title and position as indicated herein, effective September 1, 2025.

**Promotion to Associate Professor**

| Name | Department |
|---|---|
| Valerie Fasanello | English |
| Slavka Kleger | Allied Health Sciences |
| James Mantegna | Library |
| Adrienne Nocella | Science, Technology, Engineering, & Mathematics |
| Ryan Patane | Humanities, Fine and Performing Arts |
| Michael Zito | Science, Technology, Engineering, & Mathematics |
| Marc Zucker | Science, Technology, Engineering, & Mathematics |

**Promotion to Full Professor**

| Name | Department |
|---|---|
| Silvia Albanese | Humanities, Fine and Performing Arts |
| Stephen Bamidele Ogumah | Humanities, Fine and Performing Arts |
| Dolisha Jones | Allied Health Sciences |

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

5. First Reading of the Amendment to Policy 1200 Board of Trustees Rules of Procedure

6. Second Reading: Policy 4400 Microcredential

7. Second Reading: Policy 4500 Credit for Prior Learning:

**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 Chief Administrative Officer