NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of February 10, 2026

For the six hundred ninety-second meeting of the Board of Trustees on Tuesday, February 10, 2026, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately between 5:30 p.m. and 6:00 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 following purposes: 1) to discuss matters relating to negotiations involving the NCCAA; 2) to discuss matters relating to negotiations involving the Department Chairs; 3) discussions regarding proposed, pending or current litigation; and 4) 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. Report from the Academic Senate Chair

2. Approval of Minutes

The December 9, 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

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 Milcon Construction Corp., in the anticipated amount of $4,098,000, as requested by Phillip Cappello, AVP Facilities Management.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor Committee

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 Chief Administrative Officer 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.

Name	Title	Department	Retirement Date
Encarnacion Arias	Professor	Humanities, Fine and Performing Arts	August 31, 2025
Susan Beganskas	Professor	Business & Professional Studies	August 31, 2025
Jill Burgreen	Professor	Humanities, Fine and Performing Arts	August 31, 2025
Claudia Cage	Associate Professor	Humanities, Fine and Performing Arts	August 31, 2025
Laurence Carlin	Associate Professor	Allied Health Science	August 31, 2025
Anne Cubeta	Professor	Business & Professional Studies	August 31, 2025
Lisa Errico	Professor	Library	August 31, 2025
Duane Esposito	Professor	English	August 31, 2025
Thomas Field	Associate Professor	Business & Professional Studies	August 31, 2025
Linda Gorman	Professor	Library	August 31, 2025
Debra Grodenchik	Professor	Science, Technology, Engineering, & Mathematics	August 31, 2025
Linda Hittleman	Associate Professor	Business & Professional Studies	August 31, 2025
Donna Hope	Professor	Business & Professional Studies	August 31, 2025
Robert Lazaroff	Professor	English	August 31, 2025
Gregory Lehenbauer	Professor	Science, Technology, Engineering, & Mathematics	August 31, 2025
Patricia Lupino	Professor	Business & Professional Studies	August 31, 2025
Marcia McNair	Professor	Humanities, Fine and Performing Arts	August 31, 2025
Brian Murphy	Associate Professor	English	August 31, 2025
Nedra Neal	Professor	Humanities, Fine and Performing Arts	August 31, 2025
Richard Newman	Professor	English	August 31, 2025
Patricia Radecki	Professor	English	August 31, 2025
F. Scott Walden	Professor	English	August 31, 2025

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

5. Second Reading of the Amendment to Policy 6700: Investments

Report of the Chief Administrative Officer