NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of April 14, 2026

For the six hundred ninety-fourth meeting of the Board of Trustees on Tuesday, April 14, 2026, 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 and via video-conferencing. 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) discussions regarding proposed, pending or current litigation; and 2) 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 March 10, 2026 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 Clifton Larson Allen LLP, in the anticipated annual amount of $125,000 as requested by Alexandra Cruz, Vice President for Finance and Administration.

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 Total Environmental Restoration Solutions, Inc. d/b/a TERS, All Island Cleaning Corp., and Belfor Long Island, LLC with an anticipated contract amount Not-to-exceed $1,500,000 each, 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 an annual expenditure in the amount of $250,000 under the pricing agreement with Saracino Construction Corp., as requested by Phillip Cappello, AVP Facilities Management.

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor Committee

6. **Tenure**

RESOLVED, that the Personnel, Affirmative Action & Labor Committee herewith affirmatively recommends and refers to the full Board of Trustees for approval 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 member named herein be granted tenure at Nassau Community College effective September 1, 2026.

Tenure

Name	**Department**
Deborah McCallion	Allied Health Sciences

For: _____ Against: _____ Abstain: _____

Report of the Chief Administrative Officer