NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of May 12, 2026

For the six hundred ninety-fourth meeting of the Board of Trustees on Tuesday, May 12, 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) to discuss matters relating to negotiations involving the NCCFT; 2) to discuss matters relating to negotiations involving the Department Chairs; 3) to discuss matters relating to negotiations involving the AFA; 4) discussions regarding proposed, pending or current litigation; and 5) 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: _____

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 an annual expenditure in the amount of $250,000 under the pricing agreement with MT Group, LLC, as requested by Phillip Cappello, AVP Facilities Management.

For: _____ Against: _____ Abstain: _____

7. College Operating Budget 2026 -2027

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, 2026 in the amount of $185,730,691, 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 2026 - 2027

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 2026/2027 wherein there shall be no increase in full time and per credit part-time tuition, wherein the per credit technology fee for 6.5 - 11.99 credits shall be increased to $100, wherein the technology fee for full time students shall increase to $175, and wherein a non-refundable enrollment deposit shall be charged to new incoming and transfer first-time students in the amount of $100, 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. **Promotion and/or 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, 2026.

Tenure

Name	Department
Deborah McCallion	Allied Health Sciences

Promotion to Administrative Assistant II

Name	Department
Fernanda Marmo-McCauley	Academic Advisement
Jainey Thomas	Academic Advisement

Promotion to Technical Assistant II

Name	Department
Frances Calleo	Student Personnel Services
Cara Tuzzolino	English
Mary Woodrufff	Student Personnel Services

Promotion to Technical Assistant III

Name	Department
Daniel Perrotto	Allied Health Sciences

Promotion to Administrative Assistant IV

Name	Department
Mark Campbell	Financial Aid
Andrea Warmbrand	Financial Aid

For: _____ Against: _____ Abstain: _____

Report of the Chief Administrative Officer