

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE  
BOARD OF HIGHER EDUCATION OF THE CITY OF NEW YORK**

**HELD**

**JUNE 30, 1971**

**AT THE BOARD HEADQUARTERS BUILDING  
535 EAST 80 STREET—BOROUGH OF MANHATTAN**

The Chairman called the meeting to order at 3:00 p.m.

There were present:

**Frederick Burkhardt, Chairman  
Herbert Berman  
Minneola P. Ingersoll**

**Robert Ross Johnson  
Jack I. Poses**

**N. Michael Carfora, Secretary of the Board  
Arthur H. Kahn, General Counsel**

**Chancellor Albert H. Bowker  
Vice-Chancellor Bernard Miniz  
Vice-Chancellor Frank J. Schultz**

**Professor Ralph W. Sleeper  
Mr. Richard Lewis**

The absence of Mr. Ashe and Mr. Quero Chiesa was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted:

**NO. 1. YORK COLLEGE PRESIDENCY: RESOLVED**, That Milton G. Bassin, Professor of Engineering, be appointed President of York College effective September 1, 1971, at the salary rate of \$37,800 per annum (\$29,800 plus \$8,000), subject to financial ability.

**NO. 2. NEW YORK CITY COMMUNITY COLLEGE PRESIDENCY: RESOLVED**, That Leon M. Goldstein, Professor of Social Science, be appointed Acting President of New York City Community College effective September 1, 1971, at the salary rate of \$37,800 per annum (\$29,800 plus \$8,000), subject to financial ability; and be it further

**RESOLVED**, That Professor Goldstein be granted a leave of absence from his position as University Dean for Community College Affairs, effective September 1, 1971 and until such time as a President for New York City Community College is appointed.

**NOTE:** Professor Goldstein agrees to serve as the Acting President of New York City Community College with the understanding that he will not be considered as a candidate for the presidency of that institution.

**NO. 3. CLEANING SERVICE—KINGSBOROUGH COMMUNITY COLLEGE:** Laid over to the next meeting of the Executive Committee.

**NO. 4. DISMISSAL—QUEENSBOROUGH COMMUNITY COLLEGE:** RESOLVED, That the Board approve the unanimous recommendation of the Disciplinary Committee of Queensborough Community College, dated May 25, 1971, and the recommendation of the President of Queensborough Community College, dated June 1, 1971, that Mr. William Eason, Custodial Assistant, is guilty of excessive lateness and absences and that he be dismissed as a custodial assistant at Queensborough effective immediately.

**NO. 5. PRESIDENTIAL COMPENSATION:** RESOLVED, That the presidential compensation for the following be increased, as indicated, effective August 1, 1971, subject to financial ability:

NAME	ACADEMIC SALARY	FROM	TO
William M. Birenbaum	\$29,800	\$8,100	\$10,000
Edgar D. Draper	\$29,800	\$6,000	\$ 8,000
Kurt R. Schmeller	\$29,800	\$8,100	\$10,000
Joseph Shenker	\$29,800	\$6,000	\$ 8,000
Richard D. Trent	\$29,800	\$6,000	\$ 8,000

**EXPLANATION:** At the meeting of the Board held September 29, 1969, Cal. No. 9A, a presidential compensation plan was adopted. It was agreed that the Executive Committee would review periodically the supplements paid to the presidents.

**NO. 6. VOORHEES INSTITUTE:** (a) RESOLVED, That subject to the consummation of the agreement to merge Voorhees Technical Institute into the Board of Higher Education, the following named persons presently in the employ of Voorhees Technical Institute be appointed for a period terminating August 31, 1972 to the titles in the divisions and at the salaries hereinafter shown at New York City Community College and be credited on the effective date of such merger and appointment with the number of years toward tenure or Certificate of Continuous Employment, as the case may be, as indicated next to their names. In the event that the merger is not consummated on July 1, 1971, such appointments shall become effective on the subsequent date of merger; and be it further

RESOLVED, That notwithstanding any provision in the Board's Bylaws to the contrary, persons appointed herein in the title of instructor shall have such right to tenure as have instructors appointed by the Board prior to June 16, 1968, except that instructors herein appointed shall attain tenure upon their sixth annual appointment after crediting such instructors with the number of years towards tenure indicated next to their names, on an annual salary after five prior years of continuous service on an annual salary; and be it further

RESOLVED, That persons appointed herein in Titles in the Classified Civil Service shall serve in accordance with the provisions of Civil Service Law, Section 45.

NAME	DIVISION	TITLE	SALARY		YEARS TOWARDS TENURE OR CERTIFICATES OF CONTINUOUS EMPLOYMENT
			7/1/70	10/1/71	
Bower, Ronald	Technology	Instructor	\$11,960	\$12,700	1
Brown, Donald J.	Student Personnel Services	Instructor	\$11,960	\$12,700	1
Corsover, Harry	Technology	Instructor	\$11,960	\$12,700	2
Mongroo, Ashraf	Liberal Arts	Instructor	\$11,960	\$12,700	2
Viggiano, Louis	Liberal Arts	Instructor	\$11,960	\$12,700	2
DeFazio, Vincent	Technology	Lecturer (Full Time)	\$11,950	\$12,700	2
Fabbricante, Thomas	Liberal Arts	Lecturer (Full Time)	\$11,950	\$12,700	2
Forman, Robert	Technology	Lecturer (Full Time)	\$11,950	\$12,700	2
Liebman, Jerald	Technology	Asst. Prof.	\$12,560	\$13,330	2
Mesagna, Emmanuel	Technology	Asst. Prof.	\$12,560	\$13,330	2
Seligman, Steven	Dean of Administration	Asst. Regis.	\$11,560	\$12,300	2
Nancis, Hilton	Technology	Coll. Lab. Asst. A	\$ 9,600	\$10,400	2
Sabino, James	Technology	Coll. Lab. Asst. A	\$ 9,200	\$10,000	2
Spina, Leonard	Technology	Coll. Lab. Asst. A	\$ 9,200	\$10,000	1
Titus, Donald	Technology	Coll. Lab. Asst. A	\$ 9,600	\$10,400	2
Angel, Evelyn	Liberal Arts	Asst. Prof.	\$12,960	\$13,930	T
Behrens, Douglas	Technology	Instructor	\$11,960	\$12,700	T
Beker, Joseph	Liberal Arts	Instructor	\$12,810	\$13,550	T
Cooper, Ann	Liberal Arts	Asst. Prof.	\$12,560	\$13,330	T
Csajko, Louis	Technology	Instructor	\$12,810	\$13,550	T
DeSantis, Dominick	Liberal Arts	Asst. Prof.	\$12,560	\$13,330	T
Farr, Frederick	Liberal Arts	Asst. Prof.	\$15,260	\$16,330	T
Heller, Saul	Technology	Instructor	\$12,810	\$13,550	T
Kugler, Seymour	Technology	Instructor	\$12,810	\$13,550	T
Muth, George	Technology	Assoc. Prof.	\$17,760	\$18,830	T
Porzio, Catherine	Liberal Arts	Instructor	\$12,810	\$13,550	T
Rath, Oscar	Technology	Assoc. Prof.	\$15,760	\$17,830	T
Peterson, Clair	Library	Instructor	\$11,960	\$12,700	T
Rusu, George	Technology	Assoc. Prof.	\$19,760	\$20,830	T
Varga, Lazlo	Technology	Instructor	\$11,960	\$12,700	T
Zbar, Paul	Technology	Assoc. Prof.	\$17,160	\$18,830	T
Lomask, Samuel	Technology	Asst. Prof.	\$12,560	\$13,330	T(9/1/71)
Moriarty, Paul	Commerce	Asst. Prof.	\$12,560	\$13,330	T(9/1/71)
Newman, Jeffrey	Technology	Instructor	\$11,960	\$12,700	T(9/1/71)
O'Donnell, Daniel	Commerce	Instructor	\$11,960	\$12,700	T(9/1/71)
Sands, Herman	Technology	Asst. Prof.	\$12,560	\$13,330	T(9/1/71)
Williams, Albert	Technology	Instructor	\$11,960	\$12,700	T(9/1/71)
Zemcov, Alexander	Technology	Instructor	\$11,960	\$12,700	T(9/1/71)
Moore, J.	Technology	Coll. Adm. Asst. "C"	\$ 9,500		See Civil Service Law, Sec. 45
Accumanno, J.	Technology	Coll. Sec. Asst. "B"	\$ 8,000		See Civil Service Law, Sec. 45
Speert, C.	Technology	Coll. Off. Asst. "A"	\$ 6,600		See Civil Service Law, Sec. 45
Queret, M.	Technology	Coll. Off. Asst. "A"	\$ 6,600		See Civil Service Law, Sec. 45
Pizarro, Jose	Technology	Elec. Helper	\$41.60/day		See Civil Service Law, Sec. 45
Serrano, Lauriano	Technology	Maint. Man	\$41.60/day		See Civil Service Law, Sec. 45
Dulka, Felix	Technology	Cust. Asst.	\$ 6,100		See Civil Service Law, Sec. 45
Lopez, George	Technology	Cust. Asst.	\$ 6,100		See Civil Service Law, Sec. 45
Foltz, William	Dean of Adm.	Hi. Ed. Assoc.	\$19,760	\$20,830	See Civil Service Law, Sec. 45
Konefsky, Victor E.	Dean of Faculty	Hi. Ed. Asst.	\$14,460	\$15,430	See Civil Service Law, Sec. 45
McCormick, James	Student Personnel Services	Hi. Ed. Asst.	\$14,060	\$14,830	See Civil Service Law, Sec. 45

and be it further

RESOLVED, That a leave of absence without pay be granted to Mr. George Muth effective July 2, 1971, or the day following the consummation of the agreement to merge Voorhees Technical Institute and expiring June 30, 1972, to accept the position of Assistant to the Administrator of the Voorhees Campus of New York City Community College, with recommendation for increment and retirement credit; and be it further

RESOLVED, That Mr. Muth be appointed as Higher Education Associate effective July 2, 1971, or on the day following the consummation of the agreement to merge Voorhees Technical Institute (whichever comes later) and terminating June 30, 1972 at a salary of \$18,760 per annum; and be it further

RESOLVED, That all persons above listed have such rights, responsibilities and perquisites as are appropriate to their titles as set forth in the Bylaws of the Board of Higher Education, any relevant collective bargaining agreement or policy statement of the Board of Higher Education.

**EXPLANATION:** The above resolutions are submitted in order to implement the Board of Higher Education resolutions of January 25, 1971 (Cal. No. C16), and May 24, 1971 (Cal. No. 16) and the Agreement between the Board of Higher Education and Voorhees Technical Institute dated February 4, 1971. All resolutions are contingent upon Closing of the Agreement on or about July 1, 1971. If the Agreement is not closed by July 1, 1971, all initial appointments shall be effective on the date of closing.

(b) RESOLVED, That Arthur H. Kahn, General Counsel, or Milton G. Bassin, President of New York City Community College, be and they hereby are individually authorized to sign on behalf of the Board of Higher Education in connection with the acquisition of the Voorhees Technical Institute such certificates and other documents as require the authorized signature of an officer of the Board of Higher Education in accordance with the terms of the agreement entered into between Voorhees Technical Institute and the Board of Higher Education dated February 4, 1971.

**NO. 7. RESIGNATION OF THE CHANCELLOR:** RESOLVED, That the Board, at the request of the Chancellor, relieve him of his duties and responsibilities as of August 15, 1971, and accept with deep regret the resignation of Chancellor Albert H. Bowker effective September 30, 1971.

**NO. 8. EXTENSION OF TIME—QUEENS COLLEGE:** RESOLVED, That the Board approve an extension of time on contract number 212083 with Duralab Equipment Corporation for furnishing, delivering, assembling and setting in place, ready for hookup, laboratory furniture and equipment in the Biology Department, Room 108, E-Building, Queens College, from the original completion date, January 25, 1971, to and including September 30, 1971, a total of 248 consecutive calendar days.

**EXPLANATION:** Delay by College in renovating the area where equipment is to be assembled and set in place caused contractor to exceed original date fixed for completion.

**NO. 9. ADMISSION OF COMMUNITY PROFESSIONALS—QUEENS COLLEGE:** RESOLVED, That twenty adult community professionals be admitted to Queens College as matriculated students in September 1971, as candidates for the B.A. degree.

These candidates will be selected by a joint committee including representatives of the College and Queens community leaders representing Community Education Center of District 27, Southeast Queens Local Education Committee, Originals of Jamaica, Phi Delta Kappa, Steering Committee of South Jamaica, Local Education Committee, Community School District 28 Queens, South Jamaica Community Council, Inc., and other community organizations.

The major admissions criteria besides a high school diploma, or its equivalent, are proven extensive community service by the applicant.

The Program will draw heavily upon opportunities presently existing within the Queens College Individualized B.A. Program, The Queens College ACE Program and the Queens College Interdisciplinary Studies and Honors Program. Drawing from these programs, the College will provide counseling and guidance to these students.

This program will be evaluated annually by the College and the community to determine whether its goals are being adequately realized and at which time recommendation will be made to either expand or contract the Program.

**NO. 10. RENTAL OF TRAILERS—STATEN ISLAND COMMUNITY COLLEGE:** RESOLVED, That the Board approve a contract for the rental for Staten Island Community College of 37 Trailers (including placement, related site work and provision of electrical service) containing a total of approximately 20,424 square feet, for a period of time from one to five years at a low bid cost of \$245,899 for the first year, \$115,440 for the second year, \$107,360 for the third year, \$88,800 for the fourth year and \$77,000 for the fifth year.

**EXPLANATION:** In order to provide minimal facilities for the Staten Island Community College for the fall semester, it is deemed advisable to lease and install on the campus 37 trailers which would be used for classrooms and offices.

A single bid for the work received on June 8, 1971 was deemed excessive in cost and was rejected.

A rebidding of the job resulted in the receipt of three bids, approval of the lowest of which noted above is now recommended.

Approval is essential in order that the facilities can be available in September. The contract permits the option to retain 7, 11, 19 or all 37 trailers for one, two, three, four or five years.

**NO. 11. REPORT OF THE CHANCELLOR:** The Chancellor reported briefly on the sabbatical leave issue.

At the request of the Chairman, Mr. Kahn reported on the court ruling re student activity fees.

At this point the Committee went into Executive Session.

Upon motion duly made, seconded and carried, the meeting adjourned at 4:00 p.m.

**N. MICHAEL CARFORA**  
Secretary of the Board