

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

**Policy & Planning Committee Meeting Agenda**

February 14, 2017

Call of the roll for attendance for the purpose of establishing a quorum:

John DeGrace, Chair

Donna Tuman

Kathy Weiss

Michael Hilt

Jorge L. Gardyn - Ex-Officio

Donna Haugen, College Liaison

1. Approval of the October 18, 2016 Minutes
2. Approval of the December 13, 2016 Minutes
3. Approval of the January 10, 2017 Minutes
4. Review of Policy 6100 Detecting and Reporting Fraud
5. Repeal of Current Finance Policies:  
Sarbanes-Oxley Act; Travel; Minimum Fund Balance; Petty Cash Fund; Investment; and Procurement Policies & Procedures.
6. Discussion: First Read of Section 7000: Facilities  
  
Policy 7100 Use of College Facilities  
Policy 7110 Key Control  
Policy 7200 Visitors to the College  
Policy 7300 Emergency Closings  
Policy 7400 Display of Flag  
Policy 7600 Disposal of Property  
Policy 7800 Green Cleaning
7. Repeal of Current Facilities Policies  
  
Use of NCC Facilities; Emergency Response and Recovery Plan; Emergency School Closing; Disposal of Excess Equipment; and NCC Green Cleaning.