

Nassau Community College
Garden City, New York 11530

Board of Trustees Academic, Student Affairs & Enrollment Committee Meeting Minutes

May 9, 2017

The meeting of the Academic, Student Affairs & Enrollment Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Weiss at 6:40 p.m.

Committee Members Present: Trustees Kathy Weiss (appointed ad hoc as Chair), Anthony Cornachio, Michael Hilt, and Jorge Gardyn (ex-officio).

Also in Attendance: Trustees John DeGrace, Linda Green and Edward Powers

Absent: Trustee Donna Tuman

Chair Weiss requested a motion to approve the minutes of April 18, 2017. Trustee Hilt moved the motion. Trustee Gardyn seconded the motion. Motion carried 3-0.

1. Chair Weiss introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT COMMITTEE APPROVES THE PROPOSAL FOR AN AS DEGREE IN MARKETING BY THE DEPARTMENT OF MARKETING, RETAILING & FASHION AND RECOMMENDS IT TO THE FULL BOARD OF TRUSTEES FOR APPROVAL.

Chair Weiss requested a motion to approve the resolution. Trustee Cornachio made the motion; seconded by Trustee Hilt. Motion carried 4-0.

2. Chair Weiss introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT COMMITTEE APPROVES THE PROPOSAL FOR AN AS DEGREE IN SPORT MARKETING BY THE DEPARTMENT OF MARKETING, RETAILING & FASHION AND RECOMMENDS IT TO THE FULL BOARD OF TRUSTEES FOR APPROVAL.

Chair Weiss requested a motion to approve the resolution. Trustee Hilt made the motion; seconded by Trustee Cornachio. Motion carried 4-0.

Chair Weiss asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:45p.m.

Respectfully submitted,



Valerie Collins, Interim VP Academic Affairs