

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of June 8, 2021

For the six hundred forty-seventh meeting of the Board of Trustees on Tuesday, June 8, 2021, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at 5:00 p.m. via Zoom. 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 Nassau Community College Administrators Association; and 2) of reviewing 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 7:00 p.m. via Zoom.

Salute to the Flag.

1. Approval of Minutes

Approval of the May 11, 2021 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.

Academic Affairs - Education

2. Medical Assistant Certificate

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee, the Nassau Community College Board of Trustees hereby approves the proposal by the department of Administrative Business Technology/Health Information Technology for a *Medical Assistant* Certificate and recommends the approval of this program by the State University of New York.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

3. AS Degree in Cybersecurity

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee, the Nassau Community College Board of Trustees hereby approves the proposal by the department of Mathematics, Computer Science and Information Technology for an *AS Degree in Cybersecurity* and recommends the approval of this program by the State University of New York.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

4. AA Degree in English

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee, the Nassau Community College Board of Trustees hereby approves the proposal by the department of English for an *AA Degree in English* and recommends the approval of this program by the State University of New York.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

5. College Vision Statement and Mission Statement

The Institutional Planning Committee, after spending the past academic year in research, discussion and deliberation, presented a proposed revision of the College Vision Statement and Mission Statement to the Board of Trustees on Tuesday, June 8, 2021.

**WHEREAS** the Institutional Planning Committee, reporting to the College President, was created in 2016 to ensure an inclusive strategic planning process; and

**WHEREAS** the Institutional Planning Committee was formed to meet the requirements of the College’s accrediting body; and

**WHEREAS** the Institutional Planning Committee, was created to demonstrate how various plans are linked to the Strategic Plan and uses resources effectively to fulfill the College’s Mission and Goals; and

**WHEREAS** the Institutional Planning Committee is co-chaired by the Academic Affairs Vice President and a full-time senior faculty member, includes representatives from various groups that comprise the NCC community, including and not limited to Academic Senate, Academic Chairs, NCCFT, and Student Government Association; and

**WHEREAS** the Institutional Planning Committee also includes members of administration including and not limited to President’s Cabinet and a cross section of administrators across the College;

**BE IT RESOLVED**, that the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee recommends and refers to the full Board of Trustees for approval the revised College Vision Statement and Mission Statement.

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Policy & Planning Committee

6. Second Reading: Policy 7120 Gender Neutral Restrooms

Report of the President