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NOTICE

Special Meeting of the Board of Trustees

Pursuant to the call of the Chair of the Nassau Community College Board of Trustees, a Special Meeting of the Board of Trustees will be held on Wednesday, February 16, 2022 via Zoom. The subject matter of said Special Meeting will be those items which were scheduled to be considered at the Board meeting on February 8, 2022 that was cancelled due to a lack of a quorum. Prior to said Special Meeting, the Finance and Capital Committee and the Academic, Student Affairs & Enrollment Committee shall convene.

| 5:00 p.m. | Finance/Capital Committee |
|---------------------------------------|--|
| 5:30 p.m. – 5:45 p.m. (approximately) | Academic, Student Affairs & Enrollment Committee |
| 5:45 p.m 6:00 p.m. (approximately) | Open Public Session Executive Session |
| 7:00 p.m 7:15 p.m. (approximately) | Resume Public Session |

Requests to speak at the Public session closes at noon on the day of the meeting.

Click on the link: http://www.ncc.edu/aboutncc/ourpeople/board of trustees/

From the list on the left, click on the individual <u>Heading</u> to view meeting documents in either <u>Meeting Calendars and Minutes</u> or Committee Agendas and Minutes

Policies are posted under the heading on the left: Policies – Click $\underline{\textbf{Draft Policies}}$ at the top of the page ($\underline{\textbf{NOT}}$ the Section)

http://www.ncc.edu/aboutncc/ourpeople/board of trustees/policies.shtml

6/14/2021