

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Special Meeting of October 25, 2022

The six hundred fifty-eight meeting of the Board of Trustees was held on Tuesday, October 25, 2022 on the eleventh floor of the Administrative Tower. The meeting was called to order by Vice Chair Weiss at 6:05 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Wanda H. Jackson, Secretary;
Lynne D'Agostino, John R. Durso,
George Siberón, Donna M. Tuman, Aniruddh Patel, Student Trustee.

Absent: Ronald J. Rosenberg

Also in attendance: Interim President Conzatti, VP Kornbluth, Acting VP Alvarez-Ortiz, Langdon,
Interim VP Hahn, Interim Asst. VP Aydelott

Trustee Jackson read the Notice: This special meeting was requested by Trustees Gardyn, Durso, Siberón, and Tuman pursuant to Article VIII, paragraph 2 of the Board's Rules of Procedure for the purpose 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.

Chair Gardyn requested a motion that pursuant to Section 105 of the Open Meetings Law of the State of New York, the Board of Trustees shall enter Executive Session for the purpose 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. Trustee Tuman moved the motion; seconded by Trustee Durso. Motion carried 8-0.

Chair Gardyn resumed the open meeting at 6:15 p.m.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Wanda H. Jackson, Secretary;
Lynne D'Agostino, John R. Durso, Ronald J. Rosenberg,
Donna M. Tuman, Aniruddh Patel, Student Trustee.

Absent: George Siberón

Also in attendance: Interim President Conzatti, VP Kornbluth, Acting VP Alvarez-Ortiz, Langdon,
Interim VP Hahn, Interim Asst. VP Aydelott

Chair Gardyn announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, November 8, 2022 at 5:00 p.m. followed by the Full Board meeting. The Board will open the public session between 6:15 and 6:30 p.m. and resume the public session approximately 7:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Durso moved the motion; seconded by Trustee D'Agostino. Motion carried 8-0.

Meeting adjourned at 6:17 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Wanda H. Jackson", written in a cursive style.

Wanda H. Jackson
Secretary