

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 13, 2022

For the six hundred sixtieth meeting of the Board of Trustees on Tuesday, December 13, 2022, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:15 p.m. on the 11th floor of the Administration Tower. 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; 2) to discuss matters relating to negotiations involving the NCCFT; and 3) 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 7:15 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

1. Approval of Minutes

Approval of the November 8, 2022 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.

Policy & Planning Committee

2. Second Reading & Discussion: Policy 5300: Student Health Office

Report of the Interim President

Recognition of the SUNY Chancellor Awards of Excellence recipients:

- ❖ Ernest DeFalco
- ❖ John DeSpagna
- ❖ Elisa Salvi
- ❖ Joel Vessels