

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

Policy & Planning Committee Meeting Agenda

January 10, 2017

Call of the roll for attendance for the purpose of establishing a quorum:

John DeGrace, Chair

Donna Tuman

Kathy Weiss

Michael Hilt

Jorge L. Gardyn - Ex-Officio

Donna Haugen, College Liaison

1. Approval of the October 18, 2016 Minutes
2. Approval of the December 13, 2016 Minutes
3. Review of the following policies:

Policy 6100 Detecting and Reporting Fraud

Policy 6200 Travel

Policy 6300 Minimum Fund Balance

Policy 6310 Petty Cash Fund

Policy 6400 Grants

Policy 6600 Capitalization

Policy 6700 Investments

Policy 6800 Procurement

Policy 6900 Tuition and Fees