

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees Policy & Planning Committee Meeting Minutes

January 22, 2025

The meeting of the Policy & Planning Committee of the Board of Trustees was held in the College Center Building in rooms 252-253. The meeting was called to order by Trustee Tuman at 5:25 p.m.

Committee Members Present: Donna Tuman, appointed Chair ad hoc
Jordon Groom
Lynne D'Agostino
John Durso, appointed ad hoc
Jorge Gardyn (ex-officio)

Committee Members Absent: Kathy Weiss

Also in Attendance: Wanda Jackson, George Siberón
CAO Conzatti, GC Haugen, VP Alvarez-Ortiz,
Finance Consultant Paulson

1. Approval of Minutes

Trustee Tuman requested a motion to approve the minutes of December 10, 2024. Trustee Groom moved the motion; seconded by Trustee Durso. Motion carried 4-0.

2. Discussion of Policy 4300: Student Credit/Contact Hours

Trustee Tuman introduced Policy 4300 for discussion. Donna Haugen noted that the Policy was discussed at length at the December committee meeting, giving the Board the opportunity to ask questions which VP Alvarez-Ortiz answered. After the December committee meeting, further correspondence was shared with the Board asking if they had any additional questions regarding Policy 4300, for which she did not receive any. Trustee Tuman asked the committee if there were any other questions; being there were none, she requested a motion to recommend Policy 4300 Student Credit/Contact Hours to the full board of Trustees meeting at its Board meeting scheduled for January 22, 2025 and that the same be subsequently incorporated into the policy manual of the Board of Trustees of Nassau Community College. Trustee Durso moved the motion; seconded by Trustee Siberón. Motion carried 3-1(Groom)-0.

Chair Tuman asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:28 p.m.

Respectfully submitted,
Anne E. Brandi
Secretary to the President and
To the Board of Trustees