NASSAU COMMUNITY COLLEGE Garden City, New York

BOARD OF TRUSTEES' EXECUTIVE SESSION MINUTES

Special Meeting of March 2, 2016

Present: Jorge L. Gardyn, Chair

Kathy Weiss, Vice Chair

Arnold W. Drucker, Secretary;

Anthony W. Cornachio, John A. DeGrace, Linda H. Green, Wanda H. Jackson,

Edward W. Powers, Donna M. Tuman, Jennifer Borzym, Student Trustee.

At approximately 6:35 p.m. on March 2, 2016, the Board of Trustees went into Executive Session. Johanna Duncan Poitier, Senior Vice Chancellor for Community Colleges and the Education Pipeline and Dona Bulluck, Associate Counsel of SUNY addressed the Board for approximately 30 minutes in which she advised the Board that the candidate that is selected must remain confidential until the process is completed by SUNY. The Board of Trustees interviewed three candidates for the position of President of Nassau Community College. Each candidate was interviewed for approximately 90 minutes. Following each interview there was a discussion regarding each candidate. At the conclusion of the interviews, the Board deliberated. Chair Gardyn made a motion to vote upon the next president of Nassau Community College subject to the review and approval of the SUNY Chancellor and SUNY Board of Trustees. Trustee Drucker seconded the motion.

Trustees DeGrace, Gardyn, Green, Powers, Tuman, and Borzym voted for Candidate

Trustees Drucker, Jackson and Weiss voted for Candidate

Trustee Cornachio voted for Candidate

Respectfully submitted,

Arnold Drucker

Secretary