

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' EXECUTIVE SESSION MINUTES

Meeting of April 12, 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 6:45 p.m. on April 12, 2016, the Board of Trustees went into Executive Session. During this time Senior Vice Chancellor Johanna Duncan-Poitier advised the Board of the next steps in the process and why the name of the candidate that is selected must remain confidential until the process is completed. She also mentioned that the process is not complete until the candidate, who is interviewed by the Chancellor and senior staff at System Administration, is approved by the SUNY Board of Trustees. After the Senior Vice Chancellor's remarks, the Board of Trustees interviewed two candidates for the position of President of Nassau Community College. Each candidate was interviewed for approximately 60 minutes. Following each interview there was a discussion regarding each candidate. At the conclusion of the interviews, the Board further deliberated.

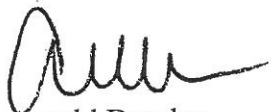
Chair Gardyn made a motion to vote upon the next President of Nassau Community College subject to the review and approval of the SUNY Chancellor and SUNY Board of Trustees. Trustee Drucker seconded the motion.

Trustees Drucker and Weiss voted for Candidate [REDACTED]

Trustees Gardyn, Green, Jackson, and Borzym voted for Candidate [REDACTED]

Trustees Cornachio, DeGrace, Powers, and Tuman abstained.

Respectfully submitted,



Arnold Drucker
Secretary