

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Special Meeting of August 3, 2016

The five hundred ninety-ninth meeting of the Board of Trustees was held on Wednesday, August 3, 2016 on the tenth floor of the Administrative Tower.

The meeting was called to order by Chair Gardyn at 11:20 a.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Anthony W. Cornachio, John A. DeGrace,
Edward W. Powers, Michael Hilt, Student Trustee.
Wanda H. Jackson (Participated by telephone)

Absent: Arnold W. Drucker, Linda H. Green, Donna M. Tuman.

Also in attendance: President Keen, Dr. Christy Faison, VP MSCHE Liaison to NCC
Col. Gerald Kobylski, MSCHE Commissioner, Deborah Moeckel, SUNY Liaison

Chair Gardyn requested a motion that pursuant to Section 105 of the Open Meetings Law of the State of New York, the Board of Trustees shall enter Executive Session for the purpose 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. Trustee DeGrace moved the motion; seconded by Trustee Powers. Motion carried 6-0.

Chair Gardyn resumed the open meeting at 12:25 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Anthony W. Cornachio, John A. DeGrace,
Edward W. Powers, Michael Hilt, Student Trustee.
Wanda H. Jackson (Participated by telephone)

Absent: Arnold W. Drucker, Linda H. Green, Donna M. Tuman.

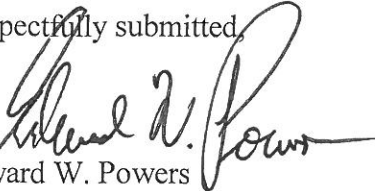
Also in attendance: President Keen, Dr. Christy Faison, VP MSCHE Liaison to NCC
Col. Gerald Kobylski, MSCHE Commissioner, Deborah Moeckel, SUNY Liaison

Chair Gardyn announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, September 13, 2016 at 5:00 p.m. followed by the Full Board meeting. The Board will open the public session between 6:15 and 6:30 p.m. and resume the public session approximately 7:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee DeGrace moved the motion; seconded by Trustee Powers. Motion carried 6-0.

Meeting adjourned at 12:26 p.m.

Respectfully submitted,



Edward W. Powers
Secretary Pro Tem