

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 10, 2017

For the six hundred tenth meeting of the Board of Trustees on Tuesday, October 12, 2017, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 6:30 p.m. on the 11th floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York for the following purposes: 1) to discuss matters relating to negotiations involving the Nassau Community College Administrators Association; and 2) 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. The Board will reopen its public session at approximately 7:30 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the September 12, 2017 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Academic, Student Affairs & Enrollment Committee

1. 2018 – 2021 Strategic Plan

RESOLVED, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE ADOPTS THE 2018-2021 NCC STRATEGIC PLAN DEVELOPED BY THE INSTITUTIONAL PLANNING COMMITTEE AND SUBSEQUENTLY REVIEWED BY THE NCC CAMPUS COMMUNITY WITH OPEN FORUMS BEING HELD ON SEPTEMBER 15th AND 18th OF 2017.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

2. Discussion: Puerto Rican Students affected by Hurricanes Maria and Irma

Report of the President