

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES'

MEMORANDUM OF NOTICE

February 13, 2018

On Tuesday, February 13, 2018, on the eleventh floor of the Administrative Tower, Vice Chair Weiss called the meeting to order at 6:23 p.m. followed by a salute to the flag.

Present: Kathy Weiss, Vice Chair
Edward W. Powers, Secretary;
John A. DeGrace, Linda H. Green, Thérèse Russell, Student Trustee.

Absent: Jorge L. Gardyn, Wanda H. Jackson, Donna M. Tuman

Also in attendance: President Keen, VP Collins

Vice Chair Weiss announced that the meeting could not occur due to the absence of a quorum, however, the Board members present invited any member of the public in attendance to speak. Both speakers declined to speak.

Vice Chair Weiss announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, March 13, 2018 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.

The meeting adjourned 6:28 p.m.

Respectfully submitted,

Edward W. Powers
Secretary