

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Special Meeting of March 8, 2019

The six hundred twenty-third meeting of the Board of Trustees was held on Friday, March 8, 2019 on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Gardyn at 2:55 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Edward Powers, Secretary;
John A. DeGrace, John R. Durso, Linda H. Green, Wanda H. Jackson,
George Siberón, Donna M. Tuman, Alex Figueroa, Student Trustee.

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 purposes of interviewing candidates for the position of president of Nassau Community College and, if appropriate, selecting a president of Nassau Community College, and recommending a selection to the Chancellor and the Board of Trustees of the State University of New York for their approval. Trustee Weiss moved the motion; seconded by Trustee DeGrace. Motion carried 10-0.

Executive Session

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Edward W. Powers, Secretary;
John A. DeGrace, John R. Durso, Linda H. Green, Wanda H. Jackson,
George Siberón, Donna M. Tuman, Alex Figueroa, Student Trustee.

The Board of Trustees deliberated to discuss the candidates for the position of President of Nassau Community College.

The following resolution was drafted to be read and voted on during open session:

RESOLVED, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES MADE A RECOMMENDATION TO THE SUNY BOARD OF TRUSTEES FOR CONSIDERATION OF THE NEXT PRESIDENT OF NASSAU COMMUNITY COLLEGE.

No formal action was taken during Executive session.

Chair Gardyn resumed the open meeting at 5:10 p.m.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Edward Powers, Secretary;
John A. DeGrace, John R. Durso, Linda H. Green, Wanda H. Jackson,
George Siberón, Donna M. Tuman, Alex Figueroa, Student Trustee.

Chair Gardyn introduced the following resolution:

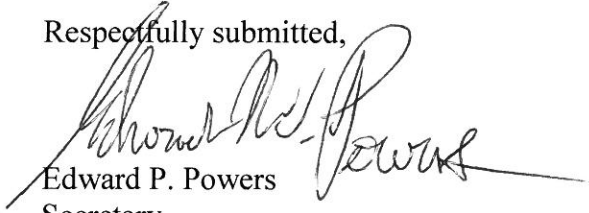
RESOLVED, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES MADE A RECOMMENDATION TO THE SUNY BOARD OF TRUSTEES FOR CONSIDERATION OF THE NEXT PRESIDENT OF NASSAU COMMUNITY COLLEGE.

Chair Gardyn requested a motion to consider this item. Trustee Weiss moved the motion; seconded by Trustee Powers. Motion carried unanimously 10-0.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Weiss moved the motion; seconded by Trustee Figueroa. Motion carried 10-0.

Meeting adjourned at 5:12 p.m.

Respectfully submitted,


Edward P. Powers
Secretary