

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Special Meeting of March 14, 2019

The six hundred twenty-fourth meeting of the Board of Trustees was held on Thursday, March 14, 2019 on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Gardyn at 6:50 a.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
John Durso, Linda H. Green, Wanda Jackson, George Siberón.

Absent: John DeGrace, Edward Powers, Donna 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 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 Weiss moved the motion; seconded by Trustee Siberón. Motion carried 6-0.

Executive Session

During the Executive Session, the Board voted to appoint the next president of Nassau Community College.

BE IT RESOLVED, that the Board of Trustees of Nassau Community College hereby appoints Jermaine F. Williams to serve as the President of Nassau Community College effective July 1, 2019 at an annual rate to be determined at a later date, subject to the approval of the Board of Trustees of the State University of New York.

Trustee Weiss made a motion to appoint Jermaine F. Williams as President of Nassau Community College. The motion was seconded by Trustee Green. The resolution was approved 7-0 by affirmative votes from all present.

No further action was taken during Executive Session.

Chair Gardyn resumed the open meeting at 7:08 a.m.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
John Durso, Linda Green, Wanda Jackson, George Siberón, Alex Figueroa, Student Trustee

Absent: John DeGrace, Edward Powers, Donna Tuman.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Weiss moved the motion; seconded by Trustee Green. Motion carried 7-0.

Meeting adjourned at 7:10 a.m.

Respectfully submitted,



Jorge L. Gardyn, Chair
NCC Board of Trustees