

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Special Meeting of March 27, 2019

The six hundred twenty-fifth meeting of the Board of Trustees was held on Wednesday, March 27, 2019 on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Gardyn at 7:00 a.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair  
Kathy Weiss, Vice Chair  
John DeGrace, John Durso, George Siberón, Alex Figueroa, Student Trustee.

Absent: Linda H. Green, Wanda Jackson, Edward Powers, Donna Tuman,

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 Figueroa. Motion carried 6-0.

Chair Gardyn resumed the open meeting at 7:35 a.m.

Present: Jorge L. Gardyn, Chair  
Kathy Weiss, Vice Chair  
John DeGrace, John Durso, George Siberón, Alex Figueroa, Student Trustee.

Absent: Linda H. Green, Wanda Jackson, Edward Powers, Donna Tuman,

1. Chair Gardyn introduced the following resolution:

**RESOLVED**, THAT EFFECTIVE JULY 1, 2019, DR. W. HUBERT KEEN'S TITLE SHALL BE CHANGED TO "PRESIDENT EMERITUS" UNTIL COMPLETION OF HIS TERM OF EMPLOYMENT ON JULY 31, 2019.

Chair Gardyn requested a motion to consider this item. Trustee Weiss moved the motion; seconded by Trustee Figueroa. Motion carried 6-0.

2. Trustee Weiss introduced the following resolution:

**RESOLVED**, THAT DR. JERMAINE F. WILLIAMS IS HEREWITH APPOINTED AS PRESIDENT OF NASSAU COMMUNITY COLLEGE FOR A TERM OF THREE (3) YEARS COMMENCING ON JULY 1, 2019, AND

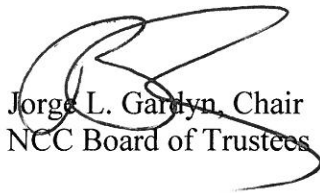
**BE IT FURTHER RESOLVED**, THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HERewith AUTHORIZES THE CHAIR OF THE BOARD OF TRUSTEES TO EXECUTE AN EMPLOYMENT CONTRACT BETWEEN DR. JERMAIN F. WILLIAMS AND NASSAU COMMUNITY COLLEGE.

Chair Gardyn requested a motion to consider this item. Trustee Figueroa moved the motion; seconded by Trustee George Siberón. Motion carried 6-0.

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

Meeting adjourned at 7:40 a.m.

Respectfully submitted,



Jorge L. Gardyn, Chair  
NCC Board of Trustees