

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' EXECUTIVE SESSION MINUTES

Meeting of February 16, 2022

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
John R. Durso, Wanda H. Jackson,
George Siberón, Carl Denaud, Student Trustee.

Absent: Edward Powers, Secretary; John A. DeGrace, Linda H. Green, Donna M. Tuman

Also in attendance: Officer-in-Charge Haugen

At approximately 9:05 p.m. on February 16, 2022, the Board of Trustees went into Executive Session viz Zoom to discuss the employment of a particular individual. While in executive session the Board voted to appoint an interim president of Nassau Community College.

1. **RESOLVED**, that MARIA P. CONZATTI subject to the approval of the Board of Trustees of the State University of New York is herewith appointed as Interim President of Nassau Community College at an annual rate of pay of Two Hundred and Forty Thousand Dollars (\$240,000.00) for a term coincident with the period of time necessary for the Board of Trustees to conduct a search and appoint a new College President, and

BE IT FURTHER RESOLVED, that the appointment of Maria P. Conzatti as Interim President is subject to and contingent upon the approval of the Board of Trustees of the State University of New York.

Trustee Weiss made a motion to appoint Maria P. Conzatti as Interim President of Nassau Community College. The motion was seconded by Trustee Jackson. The resolution was approved 6-0 by affirmative votes from all present.

2. **BE IT RESOLVED**, that the Board of Trustees herewith grants a leave of absence to Maria P. Conzatti from her position of Vice President for Student Services, which shall take effect upon such time that the SUNY Board of Trustees approves her appointment as Interim President and she assumes the duties of the position, and which shall remain in full force and effect until a new President of the College is approved and assumes the duties of the position, at which time she will return to the position of Vice President for Student Services.

Trustee Durso made a motion to grant a leave of absence to Maria P. Conzatti from her position of Vice President for Student Services upon the appointment of a new President. The motion was seconded by Trustee Siberon. The resolution was approved 6-0 by affirmative votes from all present.

No further action was taken during Executive Session.

Meeting adjourned at 10:18 p.m.

Respectfully submitted,



Kathy Weiss
Secretary Pro Tem