

NASSAU COMMUNITY COLLEGE

Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of November 8, 2022

For the six hundred fifty-ninth meeting of the Board of Trustees on Tuesday, November 8, 2022, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting between 6:15 p.m. and 6:30 p.m. on the 11th floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York for the following 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. The Board will reopen its public session at approximately 7:30 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

1. Approval of Minutes

Approval of the October 11, 2022 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the October 25, 2022 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Additional resolutions may be forthcoming as the result of the deliberations of the Standing Committees of the Board of Trustees.

Finance and Capital Committee

2. Expenditure

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby approves the pending college procurement agreement with Via Evaluation in the amount of \$95,031.00, as requested by Acting VP for Institutional Advancement. (**FUNDING SOURCE: OPERATING**)

For: _____ Against: _____ Abstain: _____

Policy & Planning Committee

3. First Reading & Discussion:

- a. Policy 5300: Student Health Office
- b. Policy 5200 and Policy 9200: Chosen Name and Pronoun

Report of the Interim President