NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of October 14, 2025

The six hundred eighty-seventh meeting of the Board of Trustees was held on Tuesday, October 14, 2025 in the College Center Building Room 252-253. The meeting was called to order by Chair Gardyn at 5:49 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Donna M. Tuman, Vice Chair
John R. Durso, Secretary Pro Tem;
Lynne D'Agostino, George Siberón, Joshua Hammer, Student Trustee.

Absent: Elliot S. Conway, Wanda H. Jackson, John A. DeGrace

Also in attendance: CAO Conzatti

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: 1) to discuss matters relating to negotiations involving the NCCFT; 2) to discuss matters relating to negotiations involving the Department Chairs; and 3) to review 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 Durso moved the motion; seconded by Trustee Tuman. Motion carried 6-0.

Chair Gardyn resumed the open meeting at 7:25 p.m.

Present: Jorge L. Gardyn, Chair
Donna M. Tuman, Vice Chair
Wanda H. Jackson, Secretary;
Lynne D'Agostino, John A. DeGrace, John R. Durso,
George Siberón, Joshua Hammer, Student Trustee.

Absent: Elliot S. Conway

Also in attendance: CAO Conzatti

1. Approval of Minutes

Chair Gardyn requested a motion to approve the minutes of September 9, 2025. Trustee Durso moved the motion; seconded by Trustee DeGrace. Motion carried 8-0.

2. Trustee Durso introduced the following resolution as amended at committee meeting:

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 Micro-Optics Precision Instruments in the amount of $124,250.00 as requested by Genette Alvarez-Ortiz, Vice President for Academic Affairs.

Chair Gardyn requested a motion to consider this item. Trustee Jackson moved the motion; seconded by Trustee Tuman. Motion carried 8-0.

3. Trustee Tuman introduced the following resolution:

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 Premier Mechanical Services, Inc. in the amount of $8,474,000, as requested by Phillip Cappello, AVP Facilities Management.

Chair Gardyn requested a motion to consider this item. Trustee Hammer moved the motion; seconded by Trustee Durso. Motion carried 8-0.

4. Trustee Hammer introduced the following resolution:

RESOLVED, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee the Nassau Community College Board of Trustees accepts the donation of the XN-330 Analyzer from Sysmex and expresses their appreciation for this donation.

Chair Gardyn requested a motion to consider this item. Trustee Durso moved the motion; seconded by Trustee D'Agostino. Motion carried 8-0.

Dr. Conzatti reported on the following items:

- The College has been nominated in several categories by the Best of Long Island. Voting is open through 12/15. The nominated categories are: Best College, Best College President, Best College Sports Program, and Best Radio Station 90.3 WHPC (going for our 5th consecutive win)
- NCC Admissions hosted the SUNY OpinForum on September 26th. This was the first time in over 10 years that NCC was selected to host. School counselors, directors of guidance, and college advisors were invited to join SUNY campus representatives for a professional development opportunity featuring workshops addressing a variety of topics, as well as the chance to converse with counseling colleagues and explore current topics in higher education. Over 100 counselors from Nassau, Suffolk, and the 5 boroughs attended.
- Events during October are:
  - Fall Open House is Oct 19th in the Field House beginning at 9:00 a.m.
  - Homecoming is on Oct 26th at Mitchel Field. We will once again be honoring faculty nominated by student athletes who have positively contributed to their academic success.

Chair Gardyn noted that October is recognized as Hispanic Heritage Month and also acknowledged that October 14 marks nearly two years since the release of the hostages.

Chair Gardyn announced the next Board of Trustees' Committee meetings are scheduled for Tuesday, November 13, 2025 at 5:00 p.m. It is anticipated the Board will open the public session between 6:15 and 6:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Durso moved the motion; seconded by Trustee D'Agostino. Motion carried 8-0.

Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Wanda H. Jackson
Secretary