NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of December 9, 2025

For the six hundredth ninetieth meeting of the Board of Trustees on Tuesday, December 9, 2025, 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. in the CCB Room 252-253. 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 purposes: 1) to discuss matters relating to negotiations involving the NCCAA; 2) discussion regarding proposed, pending, or current litigation; 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. The Board will reopen its public session at approximately 7:30 p.m. in the CCB Room 252-253.

Salute to the Flag.

1. Report from the Academic Senate Chair

2. Approval of Minutes

   a. The November 13, 2025 Minutes are presented for approval.

      For: _____ Against: _____ Abstain: _____

   b. The November 23, 2025 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.

3. Appointment of VP of Institutional Advancement introduced by_____

WHEREAS, there is presently a vacancy for a permanent position of Vice President for Institutional Advancement, and

WHEREAS, a Search Committee has conducted an extensive search pursuant to the Nassau Community College Search Guidelines for Administrator Positions, and

WHEREAS, an appropriate candidate has been found and has agreed to the terms of employment as the Vice President for Institutional Advancement, therefore

BE IT RESOLVED, that the Board of Trustees of Nassau Community College hereby appoints William Martinov to the position of Vice President for Institutional Advancement, effective immediately.

For _____ Against _____ Abstain _____

Report of the Chief Administrative Officer