

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of June 17, 2014

The five hundred seventy-second meeting of the Board of Trustees was held on Tuesday, June 17, 2014 on the eleventh floor of the Administrative Tower.

The meeting was called to order by Chair Gardyn at 6:20 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Wanda Jackson, Secretary Pro Tem;
John A. DeGrace, Edward W. Powers, Patrick Deegan, Student Trustee.

Absent: Mary A. Adams, Anthony W. Cornachio, Arnold W. Drucker.

i) RESOLVED, THAT REQUISITION #64646 IN THE AMOUNT OF \$252,798.19 AS REQUESTED BY

Chair Gardyn made a motion under Article IV section

6. Trustee Deegan introduced the following resolution:

RESOLVED, THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES AND ADOPTS THE 2013/2014 CAPITAL PLAN.

Chair Gardyn requested a motion. Trustee Weiss moved the motion; seconded by Trustee Deegan. Motion carried 7-0.

Dr. Saunders reported on the following items:

- Fall enrollment campaign.
- Summer enrollment up by 1%.

Dr. Gardyn asked for a moment of silence for Jim Pallas who was an admissions counselor and track coach for over 40 years at NCC.

Speakers

Edward Boyden, Chair of Academic Senate, welcomed Patrick Deegan to the Board. He thanked the Board for their work and wished all a restful summer. Dr. Boyden asked when the presidential search committee would convene. Trustee Drucker stated that there will be communication over the summer.

Chair Gardyn announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, September 9, 2014 at 5:00 p.m. followed by the Full Board meeting. The Board will open the public session between 6:15 and 6:30 p.m. and resume the public session approximately 7:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Drucker moved the motion; seconded by Trustee Jackson. Motion carried 7-0.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Wanda Jackson
Secretary Pro Tem