

NCC Board of Trustees

Policy & Planning Committee Meeting Minutes

September 13, 2016

The meeting convened at 6:15 p.m.

Attendees: Committee members: Trustees DeGrace (Chair), Tuman, and Dr. Gardyn (ex-officio). Also in attendance: Trustees Green, Jackson, Powers and Weiss.

Chair DeGrace requested a motion to approve the minutes of January 12, 2016. Trustee Gardyn moved the motion. Trustee DeGrace seconded the motion. Motion carried 2-0.

Trustee DeGrace asked if there were any other items for the Committee to consider.

1. Chair DeGrace requested a motion to add the following resolution to the agenda:

RESOLVED, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS THE POLICY TITLED FORMULATION, ADOPTION, AND AMENDMENT OF POLICIES FOR BOARD REVIEW AND ADOPTION AT ITS MEETING TO BE HELD ON OCTOBER 18, 2016, AND THAT THE SAME BE SUBSEQUENTLY INCORPORATED INTO THE POLICY MANUAL OF THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE.

Trustee Gardyn made the motion; seconded by Trustee Tuman. Motion carried 3-0.

2. Chair DeGrace requested a motion to add the following resolution to the agenda:

RESOLVED, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS THE BOARD OF TRUSTEES RULES OF PROCEDURE FOR BOARD REVIEW AND ADOPTION AT ITS MEETING TO BE HELD ON OCTOBER 18, 2016, AND THAT THE SAME BE SUBSEQUENTLY INCORPORATED INTO THE POLICY MANUAL OF THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE.

Trustee Weiss sought clarification as to whether it's the formulation and adoption at the October meeting or the first read at the October and adopt at the November meeting. Ms. Haugen replied that the Board will receive the documents tomorrow for the first read and adopt at the October Board meeting.

Trustee Gardyn made the motion; seconded by Trustee Tuman. Motion carried 3-0.

The meeting adjourned at 6:22 p.m.