

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

**Board of Trustees Policy & Planning Committee Meeting Minutes**

January 8, 2019

The meeting of the Policy & Planning Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Weiss at 5:32 p.m.

Committee Members Present: Kathy Weiss, Chair  
Alex Figueroa  
Linda Green, appointed ad hoc  
Wanda Jackson, appointed ad hoc  
George Siberón, appointed ad hoc  
Jorge Gardyn (ex-officio)

Committee Members Absent: John DeGrace, Donna Tuman

Also in Attendance: President Keen, VP Kate Murray

Chair Weiss requested a motion to approve the minutes of October 9, 2018. Trustee Gardyn moved the motion. Trustee Figueroa

COLLEGE AFTER THE SECOND READING BY THE BOARD OF TRUSTEES AND THE PASSING OF THE POLICY BY THE BOARD OF TRUSTEES.

Trustee Jackson made the motion; seconded by Trustee Gardyn. Motion carried 6-0

Chair Weiss requested a motion to forward the following resolution to the Board of Trustees for approval:

**RESOLVED**, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS POLICY 7510 MEMORIAL PLAQUE RECOGNITION TO THE BOARD FOR A FIRST READING AND DISCUSSION AT ITS NEXT SCHEDULED BOARD MEETING, AND THAT THE SAME BE SUBSEQUENTLY INCORPORATED INTO THE POLICY MANUAL OF THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE AFTER THE SECOND READING BY THE BOARD OF TRUSTEES AND THE PASSING OF THE POLICY BY THE BOARD OF TRUSTEES.

Trustee Jackson made the motion; seconded by Trustee Gardyn. Motion carried 6-0

The meeting adjourned at 5:44 p.m.

Respectfully submitted,

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Kathleen Murray  
VP Institutional Advancement