

**NCC Board of Trustees**  
**Academic, Student Affairs & Enrollment Committee Meeting Minutes**  
**June 9, 2020**

The meeting of the Academic, Student Affairs & Enrollment Committee of the Board of Trustees was held via Zoom. The meeting was called to order by Chair Jackson at 5:34 p.m.

Committee Members Present: Wanda Jackson, appointed ad hoc as Chair  
John Durso, appointed ad hoc  
George Siber, appointed ad hoc  
Kathy Weiss

Committee Members Absent: Jorge Gardyn (ex officio), Linda Green, Donna Tuman

Also in Attendance: John DeGrace, Edward Powers,  
President Williams, Valerie Collins, VP Conzatti

1. Chair Jackson requested a motion to approve the minutes of January 14, 2020. Trustee Weiss moved the motion. Trustee Durso seconded the motion. Motion carried 4-0.
2. Chair Jackson made a motion to approve the following resolution:

**RESOLVED**, that the Faculty endorse the following Technology

degree strengthens and expands the community partnership with the pharmaceutical industry and other educational organizations. This program prepares students to work with chemists and chemical engineers in research, development, and production of pharmaceuticals, agricultural chemicals, and plastics, as well as in sales and technical writing. The undergraduate curriculum will not only train students for immediate employment, but also will give a basic foundation for further professional growth, including transferring to four year institutions as a major in Chemistry. There is a need for Chemical Technicians in various fields, including Industry, academia, federal government, and non-profit considering future collaborations. The Department met with officers at Allegiant Health, which produces generic drugs and has opportunities for starting positions, as well as with representatives of other companies such as Wine Design, Exxon Mobil, and L'Oréal Corp. Workforce Development is also looking into partnering with Estée Lauder.

Chair Jackson asked if there were any comments. There being none, Chair Jackson requested a motion to forward this resolution to the Board of Trustees for approval. Trustee Durso made the motion seconded by Trustee Weiss. Motion carried 4-0.

Chair Jackson asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:41 p.m.

Respectfully submitted,



Valerie Collins, Interim VP Academic Affairs