

5:41 p.m.

Committee Members Present: Kathy Weiss, Chair
John DeGrace
John Durso, appointed ad hoc

Committee Members Absent: Donna Tuman, Jorge Gardyn

Also in Attendance: Wanda Jackson, Ed Powers, George Siberón
President Williams, Maria Conzatti, Donna Haugen,
Alla Brodsky, David Follick

1. Chair Weiss requested a motion to approve the minutes of February 11, 2020. Trustee DeGrace moved the motion. Trustee Jackson seconded the motion. Motion carried 4-0.
2. Chair Weiss introduced Policy 4100 Admissions.

Dr. Williams opened the discussion stating Policy 4100 was thoroughly vetted, reviewed and approved by the Student Enrollment Management Committee and approved by the Full Academic Senate in May. Most importantly, the change to the Policy will hopefully increase enrollment.

David Follick explained that the Admissions Policy has been in existence as an informal policy. One of the changes was to allow for re-admission for returning students. Previously returning students who did not attend another college had to be re-admitted into their previous major and then secure approval into a new program of study. We worked with the Student Enrollment Management Committee on these changes which were approved at their April meeting and the Academic Senate at their May meeting. This did not leave enough time to place the policy on the Board of Trustees Policy and Planning Committee in May. Therefore, in order to have the policy in place for the Fall 2020 semester, he asked that the Board consider adoption of Policy 4100 after the first reading of the policy at the June 9th Board Meeting.

Chair Weiss added that since Policy 4100 has gone through the Senate processes, we are going to do the first reading and recommend Policy 4100 for adoption at the June 9, 2020 meeting. She asked the committee if they had any comments, all members agreed. She then read the following resolution:

RESOLVED, that the Board of Trustees Policy & Planning Committee herewith affirmatively recommends and refers **Policy 4100**: Admissions to the Full Board for discussion and reading, and adoption at its Board meeting scheduled for June 9, 2020, and that the same be

subsequently incorporated into the policy manual of the Board of Trustees of Nassau Community College after the passing of the policy by the Board of Trustees.

Chair Weiss asked if there were any comments. There being none, Chair Weiss requested a motion to forward this resolution to the Board of Trustees for discussion and reading, and adoption at its meeting on June 9, 2020. Trustee DeGrace made the motion; seconded by Trustee Durso. Motion carried 4-0.

Chair Weiss asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:48 p.m.

Respectfully submitted,



Donna Haugen
General Counsel