

NCC Board of Trustees
Academic, Student Affairs & Enrollment Committee Meeting Minutes
June 11, 2019

The meeting of the Academic, Student Affairs & Enrollment Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Green at 6:46 p.m.

Committee Members Present: Linda Green, Chair
 John DeGrace, (appointed ad hoc)
 Bridget Russell
 George Siberón, (appointed ad hoc)
 Wanda Jackson (ex-officio).

Trustees also in Attendance: John Durso

Committee Members Absent: Donna Tuman, Kathy Weiss

1. The minutes of the October 9, 2018 meeting could not be approved, as there were not enough Board members present who attended the October 9, 2018 meeting.
2. Chair Green introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT MANAGEMENT COMMITTEE RECOMMENDS AND REFERS TO THE FULL BOARD OF TRUSTEES FOR APPROVAL THE PROPOSAL BY THE DEPARTMENT OF ADMINISTRATION BUSINESS TECHNOLOGY/HEALTH INFORMATION TECHNOLOGY FOR AN *AS DEGREE IN HEALTHCARE ADMINISTRATION* AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STA2(EC(TH)-16(I) 1L0B((OPP)-5(R)cS)-30

4. Chair Green introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT MANAGEMENT COMMITTEE RECOMMENDS AND REFERS TO THE FULL BOARD OF TRUSTEES FOR APPROVAL THE PROPOSAL BY THE DEPARTMENT OF MUSIC FOR AN AAS IN SOUND RECORDING TECHNOLOGY AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

Chair Green asked if there were any ~~staff~~ ^{state}ments. There be