

Policy & Planning Committee Minutes

October 13, 2015

The meeting convened at 6:15 p.m.

Attendees: Committee members Trustees DeGrace, Tuman and Gardyn (ex-officio).

Other Board members in attendance: Trustees Cornachio and Borzym

Trustee DeGrace asked for a motion to approve the minutes of June 9, 2015. Trustee Tuman made motion, which was seconded by Trustee Gardyn. The motion was approved 3 to 0.

Trustee DeGrace introduced the following resolution:

"BE IT RESOLVED that the Nassau Community College Board of Trustees approves and adopts the September 29, 2015 revised procurement policies and procedures."

Trustee Tuman made the motion to consider the resolution. Trustee Gardyn seconded the motion. The resolution was approved by a vote of 3-0.

Trustee DeGrace asked if there were any other items for the Committee to consider. There being none, he asked for a motion to adjourn.

Trustee Gardyn made the motion to adjourn. Trustee Tuman seconded the motion. The motion was approved 3-0.

The Committee adjourned at 6:17 p.m.