

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees Policy & Planning Committee Meeting Minutes

November 8, 2022

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 Trustee Weiss at 5:58 p.m.

Committee Members Present: Kathy Weiss, Chair

Aniruddh Patel

George Siberón (appointed ad hoc)

Committee Members Absent: Donna Tuman, Jorge Gardyn

Also in Attendance: John Durso, Ronald

reminders that we receive one third of our funding from the State and that Middle States may perceive non-compliance unfavorably.

Trustee Weiss requested a motion to forward policy 5200 to the Board of Trustees for a first reading and discussion. Trustee Patel made the motion; seconded by Trustee Weiss. Motion Defeated 2(Weiss, Patel) -0-

Trustee Weiss requested a motion to forward policy 9200 to the Board of Trustees for a first reading and discussion. Trustee Patel made the motion; seconded by Trustee Weiss. Motion Defeated 2(Weiss, Patel) -0-

Policies 5200 and 9200 will return to the committee for further discussion at December meeting.

Chair Weiss asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:14 p.m.

Respectfully submitted,

Donna M. Haugen

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General Counsel