

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees Policy & Planning Committee Meeting Minutes

May 9, 2023

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 5:38 p.m.

Committee Members Present: Kathy Weiss, Chair
Lynne D'Agostino
Donna Tuman
Aniruddh Patel

Committee Members Absent: Jorge Gardyn (ex-officio)

Also in Attendance: Wanda Jackson, George Siberón
Acting President Conzatti, Donna Haugen, Mary Floratos

1. Trustee Weiss requested a motion to approve the minutes of November 8, 2022. Trustee Patel moved the motion. Trustee Siberón seconded the motion. Motion carried 4-0.
2. Discussion: Policy 8400: Information Technology

Trustee Weiss asked Ms. Haugen to provide context on Policy 8400. Ms. Haugen explained that