## NASSAU COMMUNITY COLLEGE Garden City, New York 11530

## Personnel, Affirmative Action and Labor Committee Minutes

June 11, 2024

The meeting of the Personnel, Affirmative Action and Labor Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Trustee DeGrace at 6:00 p.m.

Committee Members Present: John DeGrace (appointed Chair ad hoc)

John Durso George Siberón

Jorge Gardyn (ex-officio)

Committee Members Absent: Wanda Jackson

Also in Attendance: Trustees Groom, Tuman, Weiss

CAO Conzatti, Acting VP Alvarez-Ortiz

Finance Consultant Paulson, Asst. VP Finance Cantillo

## 1. Approval of Minutes

Trustee DeGrace requested a motion to approve the minutes of May 14, 2024. Trustee Siberón moved the motion; seconded by Trustee Durso. Motion carried 4-0.

2. Trustee DeGrace introduced the following resolution:

**RESOLVED**, that the Personnel, Affirmative Action & Labor Committee herewith affirmatively recommends and refers to the full Board of Trustees for approval pursulantwing resolution: