

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEESøMINUTES

Meeting of February 15, 2024

The six hundred seventy

3. Trustee DeAgostino introduced the following resolution:

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Personnel, Affirmative Action & Labor Committee, the Nassau Community College Board of Trustees hereby approves that in recognition of distinguished and meritorious service to Nassau Community College, and upon the recommendation of the Chief Administrative Officer of Nassau Community College, the following named retired faculty members of Nassau Community College, who retired

5. Trustee Durso introduced the following resolution:

**RESOLVED**, that upon the recommendation of the Academic, Student Affairs & Enrollment Committee the Board of Trustees of Nassau Community College adopts the 2023-2028 Nassau Community College Strategic Plan developed by the Institutional Planning Committee and subsequently reviewed by the NCC campus community with open forum being held on November 17, 2023.

Chair Gardyn requested a motion to consider this item. Trustee Tuman moved the motion; seconded by Trustee D'Agostino. Dr. Gardyn commented that the presentation made at committee was excellent which was a cumulative body of work to take the vision and mission of the College forward. Motion carried 7-0.

6. Second Reading & Discussion: **Policy 4200: Posthumous Degree Awards**

Dr. D'Agostino stated the purpose of Policy 4200 is to provide for the recognition and awarding of a degree to an eligible student who was enrolled at Nassau Community College at, or prior to, their death. Posthumous degrees are provided to the family of the deceased student as a meaningful acknowledgment of the student's accomplishments while attending the College. Dr. Conzatti certified that Policy 4200 has been submitted for consultation to the appropriate constituencies within the College prior to submission to the Board.

Chair Gardyn made a motion under Article VIII section C(6) of the Rules of Procedure to allow for the consideration of three(3) items that did not appear on the Calendar. Trustee Durso seconded the motion. Motion carried 7-0.

7. Trustee Gardyn introduced the following resolution:

**RESOLVED**, that upon the recommendation of the Policy & Planning Committee at its meeting November 14, 2023, followed by two readings of the policy by the Board of Trustees and public discussion, the Board of Trustees of Nassau Community College adopts Policy 4200: Posthumous Degree Awards and that the same be subsequently incorporated into the policy manual of the Board of Trustees of Nassau Community College.

Chair Gardyn requested a motion to consider this item. Trustee D'Agostino moved the motion; seconded by Trustee Durso. Motion carried 7-0.

8. Trustee Tuman introduced the following resolution:

**WHEREAS**, the New York State Legislature passed Chapter 56 of the Laws of 2022, amending the Open Meetings Law to provide for a new Section 103-a; and

**WHEREAS**, Section 103-a of the Open Meetings Law permits the Board of Trustees to authorize its members to attend meetings by videoconferencing under extraordinary circumstances and subject to other restrictions;

**WHEREAS**, Section 103-a(2)(a) requires the Board of Trustees to adopt a resolution following a public hearing authorizing the limited use of videoconferencing under such circumstances; and

**WHEREAS**, the Board of Trustees has held such hearing and now desires to take advantage of the flexibility offered through videoconferencing for its meetings;

**NOW THEREFORE, BE IT RESOLVED** that effective January 24, 2024, the Board of Trustees may conduct any public meetings via videoconferencing in accordance with Section 103-a of the Open Meetings



