

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of August 19, 2015

The five hundred eighty-sixth meeting of the Board of Trustees was held on Wednesday, August 19, 2015 on the eleventh floor of the Administrative Tower.

The meeting was called to order by Chair Gardyn at 6:40 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Arnold W. Drucker, Secretary;
Anthony W. Cornachio, John A. DeGrace, Wanda Jackson,
Edward W. Powers, Donna Tuman, Jennifer Borzym, Student Trustee.

Speakers

Evelyn Wortsman Deluty, Senate Chair, spoke on behalf of the college community that Board come together and pick an interim president to bring stability so we can move on and pick a permanent visionary leader for this college.

Chair Gardyn requested a motion that pursuant to Section 105 of the Open Meetings Law of the State of New York, the Board of Trustees shall enter Executive Session for the purpose of interviewing candidates for the position of interim president of Nassau Community College; selecting an officer-in-charge of Nassau Community College if that is deemed to be necessary and appropriate; and selecting an interim president of Nassau Community College and recommending such selection to the Board of Trustees of the State University of New York for its approval. Trustee Drucker moved the motion; seconded by Trustee Cornachio. Motion carried 9-0.

Chair Gardyn resumed the open meeting at 10:56 p.m. followed by a salute to the flag.

During Executive Session the Board interviewed two candidates: candidate A received 5 votes; candidate B received 1 vote; and 3 abstained.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Arnold W. Drucker, Secretary;
Anthony W. Cornachio, John A. DeGrace, Wanda Jackson,
Edward W. Powers, Donna Tuman, Jennifer Borzym, Student Trustee.

Also in attendance: Maria Conzatti.

Chair Gardyn made a motion under Article IV section 3(f) of the Rules of Procedure to allow for the consideration of an item that does not appear on the Calendar.

Trustee Weiss seconded the motion. Motion carried 9-0.

1. Chair Gardyn introduced the following resolution:

BE IT RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES APPOINTS MARIA CONZATTI AS OFFICER-IN-CHARGE OF NASSAU COMMUNITY COLLEGE EFFECTIVE AUGUST 19, 2015 UNTIL THE STATE UNIVERSITY TRUSTEES APPROVE THE APPOINTMENT OF AN INTERIM PRESIDENT OF NASSAU COMMUNITY COLLEGE ON SEPTEMBER 9, 2015 OR THERE ABOUT UPON THE RECOMMENDATION OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES.

BE IT FURTHER RESOLVED THAT THE CHAIR OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES IS HEREWITH AUTHORIZED TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN MARIA CONZATTI AND THE BOARD FOR THE POSITION OF OFFICER-IN-CHARGE OF NASSAU COMMUNITY COLLEGE IN THE FORM EXHIBITED TO THE BOARD IN EXECUTIVE SESSION.

BE IT FURTHER RESOLVED THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREWITH REAFFIRMS ITS PRIOR AWARD OF A LEAVE OF ABSENCE FOR MARIA CONZATTI TO ACT AS ACTING EXECUTIVE VICE PRESIDENT FROM HER POSITION OF VICE PRESIDENT FOR STUDENT SERVICES AND THE BOARD ACKNOWLEDGES THAT SAID LEAVE OF ABSENCE SHALL REMAIN IN FULL FORCE AND EFFECT NOTWITHSTANDING THIS APPOINTMENT OF MARIA CONZATTI AS OFFICER-IN-CHARGE.

Motion carried 9-0.

Chair Gardyn congratulated Maria Conzatti on her new position.

Chair Gardyn reported that the Board interviewed two candidates for the position of Interim President; however, there are two additional candidates who the Board will interview on September 2, 2015.

Chair Gardyn announced the next meeting of the Board of Trustees is scheduled for Wednesday, September 2, 2015 at 6:30 p.m. to interview applicants for the position of Interim President. The Board will open the public session at 6:30 p.m. and resume the public session approximately 9:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Weiss moved the motion; seconded by Trustee Powers. Motion carried 9-0.

Meeting adjourned at 11:02 p.m.

Respectfully submitted,



Arnold Drucker
Secretary