

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees Policy & Planning Committee Meeting Minutes

February 11, 2020

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 Chair Russell at 5:23 p.m.

Committee Members Present: Bridget Russell, appointed Chair ad hoc
 John DeGrace
 Donna Tuman
 Kathy Weiss (ex-officio)

Committee Members Absent: Jorge Gardyn

Also in Attendance: Wanda Jackson, Ed Powers, George Siberón
 President Williams, Donna Haugen
 VP Izquierdo, VP Muscarella

1. Chair Russell requested a motion to approve the minutes of November 12, 2020. Trustee DeGrace moved the motion. Trustee Siberón seconded the motion. Motion carried 3-0.
2. Chair Russell introduced Policy 1200: Board of Trustees Rules of Procedure for discussion.

Donna Haugen gave a brief summary of the minor change to Policy 1200 asking the committee to look at page 2. The existing language, a direct citation from the law, is now included in Appendix II. The new language pretty much mimics the law clarifying what the practice has been in item (b) by recognizing the Board's ability to delegate the president authority to act on certain matters.

Chair Russell introduced the following resolution:

RESOLVED, that the Policy & Planning Committee herewith affirmatively recommends and refers Policy 1200: Board of Trustees Rules of Procedure as amended to the Full Board for a first reading and discussion at its Board meeting scheduled for February 11, 2020, and that the same be subsequently incorporated into the policy manual of the Board of Trustees of Nassau Community College after the second reading by the Board of Trustees and the passing of the amendment by the Board of Trustees.

Chair Russell requested a motion to forward this resolution to the Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Tuman. Chair Russell asked if there were any comments, there being none, Motion carried 3-0.

3. Chair Russell introduced Policy 7500: Building and Program Naming for discussion.

Donna Haugen discussed the changes to both Policy 7500 Building and Program Naming and 7510 Plaque Recognition since minor changes were applied to both. Trustee Weiss asked us to review the policies on Building & Program Naming and Plaque Recognition to ensure the College's ability to remove a donor's name if the donor was no longer aligned with the philosophy and/or goals of the College. After a review

of the policies was conducted, changes were recommended to be made to both policies. In addition, the College will work with the Foundation to make sure that all donor agreements entered into by the Foundation (and/or the College) include the provisions referenced in the policies.

Trustee Weiss explained the reason for asking Ms. Haugen and Dr. Williams to review the policies. It had to do with the Sackler family and the issues with some of the colleges taking their name off buildings related to the opioid situation. One college could and another could not remove because of the wording in the lawsuit. It is better to put ourselves in a better situation with the correct language. Trustee Jackson stated that the process to withdrawn somebody's name is not necessarily outlined in the policy. Ms. Haugen explained that the procedures were also amended, which is included in your binders, however, procedures do not get approved by the Board.

Chair Russell introduced the following resolution:

RESOLVED, that the Policy & Planning Committee herewith affirmatively recommends and refers Policy 7500: Building and Program Naming as amended to the Full Board for a first reading and discussion at its Board meeting scheduled for February 11, 2020, and that the same be subsequently incorporated into the policy manual of the Board of Trustees of Nassau Community College after the second reading by the Board of Trustees and the passing of the amendment by the Board of Trustees.

Chair Russell requested a motion to forward this resolution to the Board of Trustees for approval. Trustee Tuman made the motion; seconded by Trustee DeGrace. Chair Russell asked if there were any comments. There being none, Motion carried 3-0.


4. Chair Russell introduced the following resolution:

RESOLVED, that the Policy & Planning Committee herewith affirmatively recommends and refers Policy 7510: Plaque Recognition as amended to the Full Board for a first reading and discussion at its Board meeting scheduled for February 11, 2020, and that the same be subsequently incorporated into the policy manual of the Board of Trustees of Nassau Community College after the second reading by the Board of Trustees and the passing of the amendment by the Board of Trustees.

Chair Russell requested a motion to forward this resolution to the Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Siberón. Chair Russell asked if there were any comments. There being none, Motion carried 3-0.

Chair Russell asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:31p.m.

Respectfully submitted,


Donna Haugen
General Counsel