

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees Policy & Planning Committee Meeting Minutes

March 21, 2017

Committee Members Present: John DeGrace, Chair
Donna Tuman
Kathy Weiss
Michael Hilt
Jorge Gardyn (ex-officio)

Also in Attendance: Linda Green, President Keen, VP Muscarella
VP Reznik, Donna Haugen, College Liaison

The meeting opened at 6:09 p.m.

1. Chair DeGrace requested a motion to approve the minutes of February 14, 2017. Trustee Weiss moved the motion; seconded by Trustee Hilt. Motion carried 4-0.
2. Trustee DeGrace introduced the following resolution: Acceptance of Gifts.

RESOLVED, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS POLICY 1800: ACCEPTANCE OF GIFTS TO THE BOARD FOR A FIRST READING AND DISCUSSION AT ITS NEXT SCHEDULED BOARD MEETING, 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 POLICY BY THE BOARD OF TRUSTEES.

Chair DeGrace asked the committee members if they had any questions or comments, after a brief discussion, the committee agreed to include the following language to section (B) of the Policy, sentence to read: "The gift must not benefit...individuals *and is also limited by the Public Officers Law as well as the Nassau County code of Ethics*". Chair DeGrace requested a motion to approve the resolution as amended by the Committee. Trustee Hilt moved the motion; seconded by Trustee Tuman. Motion carried 4-0.

3. Chair DeGrace introduced the following resolution to Repeal the Current Donation Policy.

RESOLVED, THAT THE POLICY & PLANNING COMMITTEE AT ITS MEETING OF MARCH 21, 2017 RECOMMENDS THAT THE CURRENT DONATION POLICY APPROVED BY THE BOT ON NOVEMBER 27, 1989; RESOLUTION #89/90-59 BE REPEALED BY THE BOARD AFTER THE SECOND READING AND PASSING OF POLICY 1800 ACCEPTANCE OF GIFTS BY THE BOARD OF TRUSTEES.

Chair DeGrace asked the committee members if they had any questions or comments, being none, he requested a motion to consider this resolution. Trustee Weiss moved the motion; seconded by Trustee Tuman. Motion carried 4-0.

4. Amendment: Policy 1300: Formulation, Adoption, and Amendment of Policies

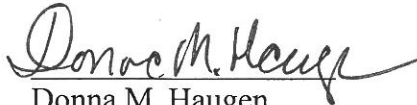
RESOLVED, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS POLICY 1300: FORMULATION, ADOPTION, AND AMENDMENT OF POLICIES AS AMENDED TO THE BOARD FOR A FIRST READING AND DISCUSSION AT ITS BOARD MEETING SCHEDULED FOR MARCH 21, 2017, AND THAT THE SAME BE SUBSEQUENTLY INCORPORATED 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 DeGrace asked the committee members if they had any questions or comments. Donna Haugen explained that Policy 1300 is being amended in acknowledgement to the Academic Senate resolution requesting a revision of one word (may) to (*shall*) to BOT Policy 1300 (page 2, paragraph 2, third sentence) sentence to read: Resolutions pertaining to academic programs and curriculum *shall* be recommended by the faculty to the President and developed into resolutions to the Board or possible policy development. She also asked the committee that this amended policy go before the Board tonight for a first read, the committee agreed. Chair DeGrace requested a motion to consider this resolution. Trustee Weiss moved the motion; seconded by Trustee Tuman. Motion carried 4-0.

Donna Haugen advised the committee that the Emergency Response and Recovery Plan that the committee looked at last month to repeal, is not a policy approved by the Board, therefore it does not have to be repealed. She also explained that Policy 6400: Grants is being pulled at this time due to a possible reorganization of that area which would result in significant changes.

Chair DeGrace asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:20 p.m.

Respectfully submitted,


Donna M. Haugen
General Counsel