

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees Policy & Planning Committee Meeting Minutes

April 18, 2017

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 DeGrace at 6:05 p.m.

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

Also in Attendance: Anthony Cornachio, Linda Green
President Keen, VP Muscarella
Interim VP Valerie Collins

1. Approval of the Minutes

Chair DeGrace requested a motion to approve the minutes of March 21, 2017. Trustee Weiss moved the motion. Trustee Hilt seconded the motion. Motion carried 4-0.

2. Trustee DeGrace made a introduced the following resolution:

RESOLVED, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS POLICY 1800: ACCEPTANCE OF GIFTS AS AMENDED TO THE BOARD FOR A FIRST READING AND DISCUSSION AT ITS BOARD MEETING SCHEDULED FOR APRIL 18, 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 requested a motion to approve the resolution. Trustee Weiss made the motion; seconded by Trustee Tuman. Chair DeGrace asked the committee members if they had any questions. Motion carried 4-0.

3. Trustee DeGrace made a introduced the following resolution:

WHEREAS, THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE RECOGNIZE THAT THE GENERAL MUNICIPAL LAW, SECTIONS 800 ET. SEQ. REQUIRE MUNICIPAL BODIES TO ADOPT CODES OF ETHICS APPLICABLE TO THEIR EMPLOYEES, AND

WHEREAS, THIS BOARD HAS ADOPTED AND APPLIED THE TERMS AND PROVISIONS OF THE CODE OF ETHICS FOR THE COUNTY OF NASSAU TO COLLEGE EMPLOYEES, AND

WHEREAS, THIS BOARD REAFFIRMS SAID UTILIZATION OF THE TERMS AND PROVISIONS OF THE CODE OF ETHICS FOR THE COUNTY OF NASSAU TO COLLEGE EMPLOYEES, AND

RESOLVED, UPON THE ADVICE OF COLLEGE COUNSEL, THE BOARD DIRECTS THAT THE COLLEGE ADMINISTRATION PREPARE A RECOMMENDED NASSAU COMMUNITY COLLEGE CODE OF ETHICS FOR COLLEGE EMPLOYEES AS SOON AS IS PRACTICABLE FOR CONSIDERATION AND ADOPTION BY THE BOARD OF TRUSTEES.

Chair DeGrace requested a motion to approve the resolution. Trustee Hilt made the motion; seconded by Trustee Green. Chair DeGrace asked the committee members if they had any questions. Motion carried 4-0.

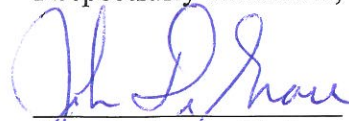
Chair DeGrace asked if there were any other items for the Committee to consider.

Dr. Keen gave a brief review of the creation of the NCC Strategic Plan by the Institutional Planning Committee (IPC), which is working hard and diligently on Planning for Middle States Accreditation Standards 2 and 3. The IPC has been working under the direction of Dr. Valerie Collins and Professor Pat Lupino. A diagram was distributed showing the complexity of all aspects of the very detailed and extensive Strategic Plan which are in development. Dr. Keen commends the IPC on its performance and progress. A draft of the Strategic Plan will be shared with the College community.

Dr. Collins added that the Middle States Commission made a point that all plans have to connect. The diagram shows how we are going to connect the plans through four(4) major goals and eleven(11) objectives. These objectives are the goals of the Mission Statement. The Mission Statement contains all the elements that are required for a community college Mission Statement. These objectives are in Pegasus, and when achieved we will be entering our priorities for the budget under the objectives already identified in Pegasus. She further explained that in the diagram each circle surrounding the Strategic Plan like spokes of a wheel represents a plan in formulation. For each of these seven(7) plans the Strategic Plan will use those same four(4) goals and the same objectives that are the goals of the Mission Statement. Everything else we are requesting under the Mission Statement will be listed as a strategy. She hopes to be able have a draft of the Strategic Plan by the May meeting; and, if not, definitely for the June meeting. The Strategic Plan needs to be included in the report to the Middle States Commission on September 15. This schedule should allow plenty of time for the Board to review, comment and offer changes.

The meeting adjourned at 6:10 p.m.

Respectfully submitted,



John DeGrace, Chair
Policy & Planning Committee