

NCC Board of Trustees
Academic, Student Affairs & Enrollment Committee Meeting Minutes
June 11, 2019

The meeting of the Academic, Student Affairs & Enrollment Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Green at 6:46 p.m.

Committee Members Present: Linda Green, Chair
John DeGrace, (appointed ad hoc)
Bridget Russell
George Siberón, (appointed ad hoc)
Wanda Jackson (ex-officio).

Trustees also in Attendance: John Durso

Committee Members Absent: Donna Tuman, Kathy Weiss

1. The minutes of the October 9, 2018 meeting could not be approved, as there were not enough Board members present who attended the October 9, 2018 meeting.
2. Chair Green introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT MANAGEMENT COMMITTEE RECOMMENDS AND REFERS TO THE FULL BOARD OF TRUSTEES FOR APPROVAL THE PROPOSAL BY THE DEPARTMENT OF ADMINISTRATION BUSINESS TECHNOLOGY/HEALTH INFORMATION TECHNOLOGY FOR AN *AS DEGREE IN HEALTHCARE ADMINISTRATION* AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

Chair Green asked if there were any comments. There being none, Chair Green requested a motion to forward this resolution to the Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Russell. Motion carried 4-0.

3. Chair Green introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT MANAGEMENT COMMITTEE RECOMMENDS AND REFERS TO THE FULL BOARD OF TRUSTEES FOR APPROVAL THE PROPOSAL BY THE DEPARTMENT OF ADMINISTRATION BUSINESS TECHNOLOGY/ HEALTH INFORMATION TECHNOLOGY FOR A *CERTIFICATE PROGRAM IN HEALTHCARE DATA ANALYTICS* AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

Chair Green asked if there were any comments. There being none, Chair Green requested a motion to forward this resolution to the Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Russell. Motion carried 4-0.

4. Chair Green introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACADEMIC, STUDENT AFFAIRS & ENROLLMENT MANAGEMENT COMMITTEE RECOMMENDS AND REFERS TO THE FULL BOARD OF TRUSTEES FOR APPROVAL THE PROPOSAL BY THE DEPARTMENT OF MUSIC FOR AN AAS IN SOUND RECORDING TECHNOLOGY AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

Chair Green asked if there were any comments. There being none, Chair Green requested a motion to forward this resolution to the Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Siberón. Motion carried 4-0.

Chair Green asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:52 p.m.

Respectfully submitted,



Genette Alvarez-Ortiz
Dean, General Education/Social Sciences