

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees Policy & Planning Committee Meeting Minutes

April 17, 2018

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 Weiss at 6:33 p.m.

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

Also in Attendance: Linda Green, Edward Powers
President Keen, VP Muscarella, Donna Haugen, General Counsel

1. Chair Weiss requested a motion to approve the minutes of February 13, 2018. Trustee Russell moved the motion. Trustee DeGrace seconded the motion. Motion carried 4-0.
2. Amendment to Policy 7100: Use of College Facilities

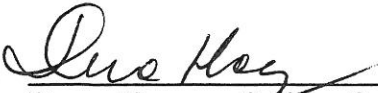
Chair Weiss commented that she was glad to see amendments to policies because that means they are working documents. The significant change to Policy 7100 is that we are looking at separating internal users versus external users of facilities and enabling people to execute long term agreements. Donna Haugen added that there are situations that do not fit into the policy, such as a local athletic team wanting to use the field every Saturday for the Fall semester, and yet there is not an approved fee schedule. After the discussion, Chair Weiss asked the committee members if they approve of the amendment presented.

RESOLVED, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS POLICY 7100: USE OF COLLEGE FACILITIES AS AMENDED TO THE BOARD FOR A FIRST READING AND DISCUSSION AT ITS BOARD MEETING SCHEDULED FOR MAY 8, 2018, 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 Weiss requested a motion to recommend the foregoing resolution to the Board of Trustees for approval. Trustee DeGrace made the motion; seconded by Trustee Russel. Motion carried 4-0.

Chair Weiss asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:37 p.m.

Respectfully submitted,


Donna Haugen, College Counsel