

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees Policy & Planning Committee Meeting Minutes

September 10, 2024

The meeting of the Policy & Planning Committee of the Board of Trustees was held in the College Center Building Room 252-253. The meeting was called to order by Trustee Weiss at 6:19 p.m.

Committee Members Present: Kathy Weiss, Chair
Lynne D'Agostino
Donna Tuman
Jordon Groom
Jorge Gardyn (ex-officio)

Also in Attendance: John Durso, George Siberón, Wanda Jackson
CAO Conzatti, GC Haugen, VP Smith

1. Trustee Weiss requested a motion to approve the minutes of November 14, 2023. Trustee Tuman made the motion: seconded by Trustee Weiss. Motion carried 4-0.
2. Trustee Weiss introduced the Amendment to Policy 6900: Tuition & Fees.

RESOLVED, that the Board of Trustees Policy & Planning Committee herewith affirmatively recommends and refers **Policy 6900: Tuition & Fees** as amended to the Board for discussion, reading, and adoption at its board meeting scheduled for September 10, 2024, and that the same be subsequently incorporated into the policy manual of the Board of Trustees of Nassau Community College after the passing of the amendment by the Board of Trustees.

Trustee Weiss asked for a motion Policy 6900. Trustee Groom made the motion; seconded by Trustee Tuman. It was discussed that aligning our policy with SUNY's policy would benefit our students by making the legal residency of dependent students under 24. Changes to section A.1. are "unmarried" to "dependent" and "21" to "24". Trustee Weiss asked all in favor to forward Policy 4900 to the Board of Trustees to discuss, read and adopt. Motion carried 4-0.

Trustee Weiss asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:22 p.m.

Respectfully submitted,

Anne E. Brandi

Anne E. Brandi
Secretary to the President and
Board of Trustees