

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

**Board of Trustees Policy & Planning Committee Meeting Minutes**

September 9, 2025

The meeting of the Policy & Planning Committee of the Board of Trustees was held in the College Center Building rooms 252-253. The meeting was called to order by Trustee D'Agostino at 5:35 p.m.

Committee Members Present: Lynne D'Agostino, Chair  
Elliot Conway  
Joshua Hammer  
Donna Tuman  
Jorge Gardyn (ex-officio)

Also in Attendance: John Durso, George Siberón  
CAO Konzatti, General Counsel Haugen

1. Approval of Minutes
2. Trustee D'Agostino requested a motion to approve the minutes of May 15, 2025. Trustee Tuman moved the motion; seconded by Trustee Conway. Motion carried 5-0.
3. Amendment to Policy 4200 Posthumous Degree Awards.

Donna Haugen explained that Policy 4200 is being amended since the Board of Trustees passed the policy in Spring 2024. SUNY has come out with their own policy and in conforming with SUNY requirements the most significant change to the policy is lowering the credit threshold for the award of a Posthumous Degree. Trustee Conway asked "is there a claim on the estate if somebody dies for unpaid tuition" or "any financial impact" to which Haugen responded "no".

Trustee D'Agostino asked if there were any comments. There being none, a motion was requested to forward the Policy 4200 to the Board of Trustees for discussion and adoption. Trustee Conway made the motion; seconded by Trustee Tuman. Motion carried 5-0.

Trustee D'Agostino asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:38 p.m.

Respectfully submitted,

Anne E. Brandi

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