

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees

Policy & Planning Committee Meeting Agenda

May 12, 2026

Meeting opened at _____ p.m.

Call of the roll for attendance for the purpose of establishing a quorum:

Lynne D'Agostino, Chair

Elliot Conway

Joshua Hammer

Paul Pereira

Donna Tuman

Jorge L. Gardyn - Ex-Officio

Donna Haugen, Maria Conzatti, College Liaisons

1. Approval of the Minutes of December 9, 2025?

For: _____ Against: _____ Abstain: _____

2. Discussion: Amendment of **Policy 6800 Procurement:**

For: _____ Against: _____ Abstain: _____

3. Discussion: Amendment of **Policy 6200 Travel:**

For: _____ Against: _____ Abstain: _____

4. Discussion: Amendment of **Policy 7200 Visitors to the College:**

For: _____ Against: _____ Abstain: _____