

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of March 2, 2016

The five hundred ninety-fourth meeting of the Board of Trustees was held on Tuesday, March 2, 2016 on the eleventh floor of the Administrative Tower.

The meeting was called to order by Chair Gardyn at 6:05 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair  
Kathy Weiss, Vice Chair  
Arnold W. Drucker, Secretary;  
Anthony W. Cornachio, John A. DeGrace, Linda H. Green  
Wanda H. Jackson, Edward W. Powers, Donna M. Tuman, Jennifer Borzym, Student Trustee.

Also in attendance: Interim President Dolan

Chair Gardyn requested a motion that pursuant to Section 105 of the Open Meetings Law of the State of New York, the Board of Trustees shall enter Executive Session for the purpose of interviewing candidates for the position of president of Nassau Community College and, if appropriate, selecting a president of Nassau Community College, and recommending a selection to the Board of Trustees of the State University of New York for its approval. Trustee Drucker moved the motion; seconded by Trustee Green. Motion carried 10-0.

Chair Gardyn resumed the open meeting at 12:25 a.m. followed by a salute to the flag.

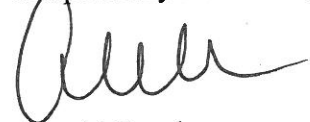
Present: Jorge L. Gardyn, Chair  
Kathy Weiss, Vice Chair  
Arnold W. Drucker, Secretary;  
Anthony W. Cornachio, John A. DeGrace, Linda H. Green  
Wanda H. Jackson, Edward W. Powers, Donna M. Tuman, Jennifer Borzym, Student Trustee.

Chair Gardyn announced that the NCC Board reached a decision on a candidate for president of Nassau Community College, that name is being presented to the SUNY Chancellor but that name will not be released until the process is finalized and approved by the SUNY Board of Trustees.

Chair Gardyn announced the next Capital and Finance BOT Committee meeting is scheduled for Tuesday, March 8, 2016 at 5:00 p.m. followed by the Full Board meeting. The Board will open the public session between 6:15 and 6:30 p.m. and resume the public session approximately 7:30 p.m.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Powers moved the motion; seconded by Trustee Tuman. Motion carried 10-0. Meeting adjourned at 12:27 a.m.

Respectfully submitted,



Arnold Drucker  
Secretary