

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Special Meeting of March 4, 2019

The six hundred twenty-second meeting of the Board of Trustees was held on Monday, March 4, 2019 on the eleventh floor of the Administrative Tower.

The meeting was called to order by Chair Gardyn at 8:35 a.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Edward Powers, Secretary;
John A. DeGrace, John R. Durso, Linda H. Green, Wanda H. Jackson,
George Siberón, Donna M. Tuman, Alex Figueroa, Student Trustee.

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 purposes 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 Chancellor and the Board of Trustees of the State University of New York for their approval. Trustee Weiss moved the motion; seconded by Trustee DeGrace. Motion carried 10-0.

Chair Gardyn resumed the open meeting at 3:20 p.m.

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Edward Powers, Secretary;
John A. DeGrace, John R. Durso, Wanda H. Jackson,
George Siberón, Donna M. Tuman, Alex Figueroa, Student Trustee.

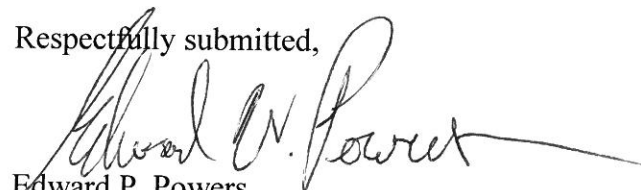
Absent: Linda H. Green

Chair Gardyn reported that the NCC Board of Trustees did not choose a candidate at this time for President of NCC and the Presidential Search is ongoing.

Chair Gardyn requested a motion to adjourn the meeting. Trustee Weiss moved the motion; seconded by Trustee DeGrace. Motion carried 9-0.

Meeting adjourned at 3:23 p.m.

Respectfully submitted,



Edward P. Powers
Secretary