

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of Tuesday, December 14, 2021

The six hundred fiftieth meeting of the Board of Trustees was held on Tuesday, December 14, 2021 via Zoom. The meeting was called to order by Vice Chair Weiss at 3:32 p.m. followed by a salute to the flag.

Present: Kathy Weiss, Vice Chair
George Siberón, Secretary Pro Tem;
John R. Durso, Linda H. Green, Wanda H. Jackson, Carl Denaud, Student Trustee.

Absent: Jorge L. Gardyn, Edward Powers, John A. DeGrace, Donna M. Tuman

Vice Chair Weiss 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 following purposes: 1) to discuss matters relating to negotiations involving the Nassau Community College Administrators Association; and 2) of reviewing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Trustee Green moved the motion; seconded by Trustee Durso. Motion carried 6-0.

Vice Chair Weiss resumed the open meeting at 4:49 p.m.

Present: Kathy Weiss, Vice Chair
George Siberón, Secretary Pro Tem;
John R. Durso, Linda H. Green, Wanda H. Jackson, Carl Denaud, Student Trustee.

Absent: Jorge L. Gardyn, Edward Powers, John A. DeGrace, Donna M. Tuman

Also in attendance: President Williams

Dr. Weiss wished all a joyous holiday season and a happy and healthy New Year.

Vice Chair Weiss announced the next Board of Trustees' meeting is scheduled for Tuesday, January 11, 2022 at 5:00 p.m. The Board will open the public session between 6:15 and 6:30 p.m. and resume the public session at approximately 7:30 p.m.

Vice Chair Weiss requested a motion to adjourn the meeting. Trustee Siberón moved the motion; seconded by Trustee Green. Motion carried 6-0.

Meeting adjourned at 4:51p.m.

Respectfully submitted,



George Siberón
Secretary Pro Tem