

NASSAU COMMUNITY COLLEGE  
Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of May 9, 2023

The six hundred sixty-seventh meeting of the Board of Trustees was held on Tuesday, May 9, 2023 on the eleventh floor of the Administrative Tower. The meeting was called to order by Vice Chair Weiss at 6:00 p.m. followed by a salute to the flag.

Present: Kathy Weiss, Vice Chair  
Wanda H. Jackson, Secretary;  
Lynne D'Agostino, John A. DeGrace, Ronald J. Rosenberg,  
George Siberón, Donna M. Tuman, Aniruddh Patel, Student Trustee.

Absent: Jorge L. Gardyn, John R. Durso

Also in attendance: Acting President Conzatti, VP Kornbluth, Acting VP Langdon

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 NCCFT; 2) to discuss matters relating to negotiations involving the AFA; and 3) 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 Siberón moved the motion; seconded by Trustee Patel. Motion carried 8-0.

Vice Chair Weiss resumed the open meeting at 7:12 p.m.

Present: Kathy Weiss, Vice Chair  
Wanda H. Jackson, Secretary;  
Lynne D'Agostino, John A. DeGrace, Ronald J. Rosenberg,  
George Siberón, Donna M. Tuman, Aniruddh Patel, Student Trustee.

Absent: Jorge L. Gardyn, John R. Durso

Also in attendance: Acting President Conzatti, VP Kornbluth, Acting VP Langdon

1. Approval of Minutes

Vice Chair Weiss requested a motion to approve the minutes of April 17, 2023. Trustee Patel moved the motion; seconded by Trustee Rosenberg. Motion carried 8-0.

2. Trustee Patel introduced the following resolution:

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby approves the pending college procurement agreement with Carnegie Darlet, LLC in the annual amount of \$292,500, as requested by Acting AVP Floratos for Information Technology Services.

Vice Chair Weiss requested a motion to consider this item. Trustee Patel moved the motion; seconded by Trustee D'Agostino. Motion carried 8-0.

3. Trustee Siberón introduced the following resolution:

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby approves an operating budget for the fiscal year commencing September 1, 2023 in the amount of \$185,262,122, and, be it

**FURTHER RESOLVED**, that the Nassau Community College Board of Trustees recommends the adoption of the College operating budget by the Nassau County Legislature and the Board of Trustees of the State University of New York.

Vice Chair Weiss requested a motion to consider this item. Trustee DeGrace moved the motion; seconded by Trustee Siberón. Motion carried 8-0.

4. Trustee Tuman introduced the following resolution:

**RESOLVED**, upon the recommendation of the Nassau Community College Board of Trustees Finance and Capital Committee, the Nassau Community College Board of Trustees hereby establishes a Tuition and Fees schedule to be effective for the academic year 2023/2024 wherein there shall be no increase in full-time and per credit part-time tuition commencing with the fall 2023 semester.

**FURTHER RESOLVED**, that this Tuition and Fees schedule be forwarded to the State University of New York for approval.

Vice Chair Weiss requested a motion to consider this item. Trustee D’Agostino moved the motion; seconded by Trustee Patel. Motion carried 8-0.

5. Discussion and First Reading of Policy 8400 Information Technology

Trustee Weiss explained the purpose of Policy 8400 policy is to govern standards and procedures to protect NCC’s electronically stored and presented information. Following the federal Gramm-Leach-Bliley Act of 1999 (GBLA), as amended, imposes certain requirements that must be met by June 9, 2023. It applies to how higher education institutions collect, store and use student financial records and there are very specific rules within the policy. The policy will be presented at the June Board meeting for final discussion and adoption.

Dr. Conzatti reported on the following items:

### **SUNY Chancellor Visit**

Chancellor John B. King Jr. visited Nassau Community College on Thursday, May 4 as part of his 64-campus tour of the SUNY system. Throughout his two-hour visit, Dr. King engaged in conversations with campus community members and toured various facilities. Chancellor King hosted a roundtable discussion with current and graduating students, including business, fashion design, accounting, and liberal arts majors, and members of the Student Government Association and Educational Opportunity Program (EOP).

### **Student and Alumni Accomplishments**

- The Valedictorian of the Class of 2023 is Gabe Bauer who is receiving an A.A. in Liberal Arts and has been accepted to the business administration bachelor’s program at the University of Michigan.
- The Salutatorian of the Class of 2023 is Albert Vathapally who earned an A.S. in Engineering Science in December. A member of the Honors Program, he was a junior volunteer at NYU Langone and landed a coveted internship at the University at Buffalo School of Engineering and Applied Sciences.
- Nataly Yanza has been awarded the 2023 Norman R. McConney, Jr. Award for Educational

Opportunity Program (EOP) Student Excellence. The award celebrates EOP students who have overcome significant obstacles in life to achieve their educational and professional goals.

- Kyra Cardoso, a current Acting major, played the role of Maddie Wiseman in Noel Calloway's "Mr. Santa" featuring Geoffery Owens, a story about restoring the Christmas spirit which is in production.
- Jordan Jones was signed as an undrafted free agent by the Los Angeles Rams. Jones becomes the third NCC football veteran currently on an NFL roster, following 2015 graduate and current Green Bay Packers cornerback Rasul Douglas and Carolina Panthers tight end Ian Thomas, who attended Nassau Community from 2014 to 2016.

**Recipients of the Senate Committee for Persons with Disabilities "New Horizon's Access Award" are:**

- Kevin Costa, Allied Health Sciences Department
- Robert Gariglio, Department of Student Personnel Services
- Heather Huntington, Mathematics, Computer Science, Information Technology Department
- Al Maddaluno, Health and Physical Education Department
- Louis Panacciulli, Music Department
- Anthony Russo, Allied Health Sciences Department

Events

- AHS pinning is May 19<sup>th</sup> at 6:30pm at the Mack Center
- Nursing pinning is May 18<sup>th</sup> at 5:00pm at the Mack Center
- Commencement is May 24<sup>th</sup> at 7:30pm at the Nassau Coliseum

Speakers

Joan Buckley, Chair Nursing department spoke of the success of the NCC-ESC Multi-Award nursing program. Since Fall 2019, NCC and Empire State University have a combined 84 credit program with NCC awarding NCC students an AS degree in the fifth semester allowing them to be licensed registered nurses. Students move seamlessly into their sixth semester with twenty upper division credits already earned while on the NCC side of the program. At the end of the eighth semester, our students are awarded the BSN by Empire State University. Fall 2023, the NCC-ESC Multi-Award program begins its 9th Cohort which includes 22 LPN to RN students, 30 high school students, and the remainder are our non-traditional students for a total of 138 Semester I students. With the predicted 2025 nursing shortage NCC will truly make a difference for the communities of Nassau County. Chair Buckley requested that the Board to continue to support the NCC-ESC nursing program in your discussions and planning.

Vice Chair Weiss announced the next Board of Trustees' Committee meetings are scheduled for Tuesday, June 13, 2023 at 5:00 p.m. followed by the opening of the public session.

Vice Chair Weiss requested a motion to adjourn the meeting. Trustee Patel moved the motion; seconded by Trustee Tuman. Motion carried 8-0.

Meeting adjourned at 7:28 p.m.

Respectfully submitted,



Wanda H. Jackson  
Secretary