NASSAU COMMUNITY COLLEGE Garden City, New York

BOARD OF TRUSTEES' MINUTES

Meeting of March 13, 2023

The six hundred sixty-third meeting of the Board of Trustees was held on Tuesday, March 13, 2023 on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Gardyn at 4:25 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair

Kathy Weiss, Vice Chair Wanda H. Jackson, Secretary

Lynne D'Agostino, John A. DeGrace, John R. Durso,

Ronald J. Rosenberg, George Siberón, Aniruddh Patel, Student Trustee.

Absent: Donna M. Tuman

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 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 Durso moved the motion; seconded by Trustee Weiss. Motion carried 9-0.

Chair Gardyn resumed the open meeting at 9:00 p.m.

Present: Jorge L. Gardyn, Chair

Kathy Weiss, Vice Chair Wanda H. Jackson, Secretary

Lynne D'Agostino, John A. DeGrace, John R. Durso,

Ronald J. Rosenberg, George Siberón, Aniruddh Patel, Student Trustee.

Absent: Donna M. Tuman

Executive Session

Three candidates were interviewed for approximately 60 minutes each. Following each interview there was a discussion regarding each candidate. No formal action was taken during Executive session.

Chair Gardyn announced a Special meeting of the Board of Trustees is scheduled for Tuesday, March 14, 2023 at 5:00 p.m.

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

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Manda H. Jackson

Secretary