## NASSAU COMMUNITY COLLEGE Garden City, New York

## **BOARD OF TRUSTEES' MINUTES**

Meeting of March 14, 2023

The six hundred sixty-fourth meeting of the Board of Trustees was held on Tuesday, March 14, 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 Weiss moved the motion; seconded by Trustee DeGrace. Motion carried 9-0.

Chair Gardyn resumed the open meeting at 9:15 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**

Two candidates were interviewed for approximately 60 minutes each. Following each interview there was a discussion regarding the candidates. The Board further discussed the five candidates. The Board reported that no candidate garnered the necessary six votes to be selected as president of Nassau Community College, and therefore, the presidential search is ongoing and the Board will continue interviewing candidates.

Chair Gardyn announced the next Board of Trustees meeting is scheduled for Tuesday, March 21, 2023 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.

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 9:16 p.m.

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Respectfully submitted,

Wanda H. Jackson

Secretary