NASSAU COMMUNITY COLLEGE Garden City, New York

BOARD OF TRUSTEES' MINUTES

Special Meeting of May 3, 2023

The six hundred sixty-sixth meeting of the Board of Trustees was held on Wednesday, May 3, 2023 on the tenth floor of the Administrative Tower. The meeting was called to order by Chair Gardyn at 5:05 p.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair

John R. Durso, Secretary Pro Tem Lynne D'Agostino, John A. DeGrace, Ronald J. Rosenberg, George Siberón,

Donna M. Tuman, Aniruddh Patel, Student Trustee.

Absent: Kathy Weiss, Wanda H. Jackson

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 purpose 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 Rosenberg moved the motion; seconded by Trustee Tuman. Motion carried 8-0.

Executive Session

The Board voted in executive session on the employment of a particular individual.

Chair Gardyn resumed the open meeting at 6:45 p.m.

Present: Jorge L. Gardyn, Chair

John R. Durso, Secretary Pro Tem Lynne D'Agostino, John A. DeGrace, Ronald J. Rosenberg, George Siberón,

Donna M. Tuman, Aniruddh Patel, Student Trustee.

Absent: Kathy Weiss, Wanda H. Jackson

Chair Gardyn announced the next Board of Trustees' meeting is scheduled for Tuesday, May 9, 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 DeGrace moved the motion; seconded by Trustee Rosenberg. Motion carried 8-0.

Meeting adjourned at 6:46 p.m.

Respectfully submitted,

John R. Durso Secretary Pro Tem