NASSAU COMMUNITY COLLEGE Garden City, New York

BOARD OF TRUSTEES' MINUTES

Special Meeting of July 26, 2023

The six hundred sixty-ninth meeting of the Board of Trustees was held on Wednesday, July 26, 2023 on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Gardyn at 8:18 a.m. followed by a salute to the flag.

Present: Jorge L. Gardyn, Chair

Kathy Weiss, Vice Chair

John R. Durso, Secretary Pro Tem;

Lynne D'Agostino, Ronald J. Rosenberg,

Tibet Ateş Student Trustee.

Absent: John A. DeGrace, Wanda H. Jackson, George Siberón, Donna M. Tuman

No action was taken.

Chair Gardyn announced the next Board of Trustees' Committee meetings are scheduled for Tuesday, September 12, 2023 at 5:00 p.m. followed by the opening of the public session

Chair Gardyn requested a motion to adjourn the meeting. Trustee Rosenberg moved the motion; seconded by Trustee Durso. Motion carried 6-0.

Meeting adjourned at 8:21 a.m.

Respectfully submitted,

John R. Durso Secretary Pro Tem