

Policy & Planning Committee Minutes
January 12, 2016

The meeting convened at 5:47 pm.

Attendees: Committee members DeGrace, (Chair) and Gardyn (Ex-officio) with Trustee Borzym appointed ad hoc. Also present were Trustees Green, Powers and Weiss.

Trustee DeGrace asked for a motion to approve the minutes of October 13, 2015. Trustee Gardyn made the motion, which was seconded by Trustee Borzym. The motion was approved 3 to 0.

Trustee DeGrace asked for a motion to consider a resolution relating to the College's policy on sexual harassment. The Resolved clause of the resolution read as follows:

Be It Resolved that the Nassau Community College Board of Trustees adopts the College's new sexual harassment policy as written by the Academic Senate's Affirmative Action Committee with input from the College's Administration and as approved by the Academic Senate.

Trustee Gardyn made the motion, which was seconded by Trustee Borzym. Craig Wright, the College's Associate Vice President Equity, Inclusion, Affirmative Action/ADA-504 Officer & Title IX Officer, spoke on behalf of the resolution. He noted that this resolution is designed to bring Nassau Community College in compliance with the changes in Federal and State law relative to sexual harassment. Interim President Dolan indicated that this sexual harassment policy is to be supplemented by an anti-bullying policy. Trustee Weiss inquired as to the process and the timing for consideration of such an anti-bullying policy. Associate Vice President Wright indicated that the Affirmative Action Committee of the Academic Senate is poised to send its recommendations to the Academic Senate in February. Trustee Weiss sought clarification as to whether the anti-bullying policy would encompass all forms of harassment not of a sexual nature, and Interim President Dolan and Associate Vice President Wright offered their assurances that it would be so encompassing. Discussion having been concluded, Trustee DeGrace called for a vote on the resolution. The resolution was approved by a vote of 3-0.

Trustee DeGrace asked for a motion to adjourn. Trustee Gardyn made the motion, which was seconded by Trustee Borzym. The motion was approved 3 to 0.

The meeting adjourned at 5.54 pm.