

**NCC Board of Trustees**  
**Policy & Planning Committee Meeting Minutes**  
**December 13, 2016**

The meeting convened at 5:59 p.m.

Attendees: Committee members: Trustee Hilt appointed Chair ad hoc, Trustees Tuman and Weiss.

Also in attendance: Trustee Green, Donna Haugen, College Liaison

Chair Hilt requested a motion to approve the minutes of October 18, 2016. Chair Hilt stated that since Trustees Gardyn and DeGrace weren't present the minutes of October 18, 2016 cannot be approved.

1. Chair Hilt introduced the following resolution:

**RESOLVED**, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS THE POLICY TITLED NEWS MEDIA RELATIONS FOR BOARD REVIEW AND ADOPTION AT ITS MEETING TO BE HELD ON JANUARY 10, 2017, AND THAT THE SAME BE SUBSEQUENTLY INCORPORATED INTO THE POLICY MANUAL OF THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE.

Chair Hilt made a motion to consider this item; seconded by Trustee Tuman. Motion carried 3-0.

2. Chair Hilt introduced the following resolution:

**RESOLVED**, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS THE POLICY TITLED MARKETING, ADVERTISING, & PROMOTIONAL MATERIALS FOR BOARD REVIEW AND ADOPTION AT ITS MEETING TO BE HELD ON JANUARY 10, 2017, AND THAT THE SAME BE SUBSEQUENTLY INCORPORATED INTO THE POLICY MANUAL OF THE BOARD OF TRUSTEES OF NASSAU

Chair Hilt made a motion to consider this item; seconded by Trustee Tuman. Motion carried 3-0.

3. Chair Hilt introduced the following resolution:

**RESOLVED**, THAT THE POLICY & PLANNING COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS THE POLICY TITLED PROTECTION OF MINORS ON CAMPUS FOR BOARD REVIEW AND ADOPTION AT ITS MEETING TO BE HELD ON JANUARY 10, 2017, AND THAT THE SAME BE SUBSEQUENTLY INCORPORATED INTO THE POLICY MANUAL OF THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE.

Chair Hilt made a motion to consider this item; seconded by Trustee Tuman. Motion carried 3-0.

Chair Hilt asked if there were any other items for the Committee to consider. There being none, he asked for a motion to adjourn.

Chair Hilt requested a motion to adjourn the meeting. Trustee Weiss made the motion; seconded by Trustee Tuman. Motion carried 3-0.

The meeting adjourned at 6:09 p.m.

  
Donna M. Haugen