

NCC Board of Trustees
Academic, Student Affairs & Enrollment Committee Meeting Minutes
January 14, 2020

The meeting of the Academic, Student Affairs & Enrollment Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Chair Green at 5:15 p.m.

Committee Members Present: Linda Green, Chair
 Donna Tuman
 Kathy Weiss
 Bridget Russell
 Jorge Gardyn (ex-officio).

Also in Attendance: John DeGrace, John Durso,
 Wanda Jackson, Edward Powers,
 President Williams, Interim VP Collins, VP Conzatti

1. Approval of Minutes

Chair Green requested a motion to approve the minutes of October 9, 2018. Trustee Weiss moved the motion. Trustee Tuman seconded the motion. Motion carried 4-0.

Chair Green requested a motion to approve the minutes of June 11, 2019. Trustee Russell moved the motion. Trustee Tuman seconded the motion. Motion carried 3-0-1 (Weiss).

Chair Green requested a motion to approve the minutes of December 10, 2019. Trustee Weiss moved the motion. Trustee Russell seconded the motion. Motion carried 4-0.

2. Trustee Green made a motion to approve the following resolution:

RESOLVED, that the Nassau Community College Board of Trustees Academic, Student Affairs & Enrollment Management Committee recommends and refers to the full Board of Trustees for approval the proposal by the department of Sociology/Anthropology/Social Work for a new Certificate program in Case Management and recommends the approval of this certificate program by the State University of New York.

Chair Green asked if there were any comments. There being none, Chair Green requested a motion to forward this resolution to the Board of Trustees for approval. Trustee Russell made the motion; seconded by Trustee Weiss. Motion carried 4-0.

Dr. Collins stated that the Case Management Certificate program is 24 credits. She noted that its purpose is to produce human services professionals who can enhance the provision of services to a wide variety of clientele through proficiency in case management skills, and to enhance students' career and employment prospects.

Case Management is a growing field and we are surrounded by health care industries. The largest industry on Long Island is Health Care. There are opportunities for employment for our graduates as has been discussed in meetings with various organizations. The first step in a career ladder for a student is to start with a certificate, then go on to an associate, and baccalaureate degree. Northwell has met with us regarding prior programs, such as the community health worker program. The medical institutions- the hospitals are supporting us and NCC is the perfect institution to provide employees at this level.

The goals that we want to communicate to our students in the Case Management Certificate Program are to demonstrate the skills necessary for working in human services agencies, such as important aspects including ethics; the boundaries of what is included in the role; learning to engage, access, intervene, and to evaluate the various systems and; to develop an expertise to specialize in one area.

Dr. Gardyn commented that the requirements for Case Managers is at the County, State, and hospital level, it's an ever-burgeoning field. The addition of the certificate program will give our students an advantage to secure very gainful employment, especially with the Nassau County Social Services Department which is a mile away.

Dr. Weiss remarked that she is glad to see a certificate program not an AA degree because people are not ready to commit to coming here full-time for two years.

Chair Green asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:24 p.m.

Respectfully submitted,



Valerie Collins

Interim VP Academic Affairs