

NCC Board of Trustees

Academic Affairs Committee Meeting Minutes

June 22, 2016

The meeting convened at 6:05 p.m.

Attendees: Trustee Weiss (appointed ad hoc as Chair), Trustees DeGrace and Powers appointed ad hoc as members of the committee. Dr. Gardyn (ex-officio).

Also in Attendance: Trustees Cornachio, Hilt

Absent: Trustees Drucker, Green, Jackson, Tuman

Chair Weiss requested a motion to approve the minutes of April 12, 2016. Dr. Gardyn stated that he is an ex-officio, and since Trustee Tuman is not present the minutes of April 12, 2016 cannot be approved.

Chair Weiss introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF MATHEMATICS/COM SCI/INFORMATION TECHNOLOGY FOR A CERTIFICATE PROGRAM IN CYBERSECURITY AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.


Chair Weiss requested a motion to approve the resolution. Trustee Powers made the motion; seconded by Trustee DeGrace. Motion carried 3-0.

Trustee Powers introduced the following resolution:

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES THE PROPOSAL BY THE DEPARTMENT OF MATHEMATICS/COMP SCI/INFORMATION TECHNOLOGY FOR A CERTIFICATE PROGRAM IN INFORMATION TECHNOLOGY AND RECOMMENDS THE APPROVAL OF THIS PROGRAM BY THE STATE UNIVERSITY OF NEW YORK.

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

The meeting adjourned at 6:07 p.m.


Kenneth K. Saunders
Executive Vice President