

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees

Academic, Student Affairs & Enrollment Committee Meeting Agenda

June 8, 2021

Meeting opened at _____ p.m.

Call of the roll for attendance for the purpose of establishing a quorum:

Committee Members

Linda Green, Chair

Donna Tuman

Kathy Weiss

Jorge Gardyn, ex-officio

VP Lausch, VP Conzatti, College Liaisons

1. Approval of May 11, 2021 Minutes

For: _____ Against: _____ Abstain: _____

2. Medical Assistant Certificate

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 Administrative Business Technology/Health Information Technology for a *Medical Assistant Certificate* program and recommends the approval of this program by the State University of New York.

For: _____ Against: _____ Abstain: _____

3. AS Degree in Cybersecurity

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 Mathematics, Computer Science and Information Technology for a *AS Degree in Cybersecurity* and recommends the approval of this program by the State University of New York.

For: _____ Against: _____ Abstain: _____

4. AA Degree in English

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 English for an *AA degree in English* and recommends the approval of this program by the State University of New York.

5. Mission and Vision Statements

The Institutional Planning Committee, after spending the past academic year in research, discussion and deliberation, presented a proposed revision of the College Vision Statement and Mission Statement to the Board of Trustees on Tuesday, June 8, 2021.

WHEREAS the Institutional Planning Committee, reporting to the College President, was created in 2016 to ensure an inclusive strategic planning process; and

WHEREAS the Institutional Planning Committee was formed to meet the requirements of the College’s accrediting body; and

WHEREAS the Institutional Planning Committee was created to demonstrate how various plans are linked to the Strategic Plan and uses resources effectively to fulfill the College’s Mission and Goals; and

WHEREAS the Institutional Planning Committee is co-chaired by the Academic Affairs Vice President and a full-time senior faculty member, includes representatives from various groups that comprise the NCC community, including and not limited to Academic Senate, Academic Chairs, NCCFT, and Student Government Association.; and

WHEREAS the Institutional Planning Committee also includes members of administration including and not limited to President’s Cabinet and a cross section of administrators across the College;

BE IT 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 revised College Vision Statement and Mission Statement.

For: _____Against: _____Abstain: _____

6. Enrollment Updates