

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees Policy & Planning Committee Meeting Minutes

June 14, 2022

The meeting of the Policy & Planning Committee of the Board of Trustees was held via Zoom. The meeting was called to order by Trustee Weiss at 5:57 p.m.

Committee Members Present: Kathy Weiss, Chair
William Stris
Donna Tuman
Aniruddh Patel
Jorge Gardyn (ex-officio)

Committee Members Absent: None

Also in Attendance: Wanda Jackson, George Siberón
Interim President Conzatti, General Counsel Haugen, AVP Wright

1. Trustee Weiss requested a motion to approve the minutes of April 13, 2021. Trustee Tuman moved the motion. Trustee Weiss seconded the motion. Motion carried 4-0.
2. Discussion of Policy 2500 Ethical Standards was not called.

Trustee Weiss asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 6:00 p.m.

Respectfully submitted,

Anne E. Brandi
Secretary to the President and
The Board of Trustees