

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

Board of Trustees Policy & Planning Committee Meeting Agenda

October 11, 2022

Meeting opened at _____ p.m.

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

Kathy Weiss, Chair

Lynne D'Agostino

Donna Tuman

Aniruddh Patel

Jorge L. Gardyn - Ex-Officio

Interim VP Charmian Smith and Donna Haugen, College Liaisons

1. Approval of the Minutes of June 14, 2022?

For: _____ Against: _____ Abstain: _____

2. Discussion: **Policy 5200: Chosen Name**

RESOLVED, that the Board of Trustees Policy & Planning Committee herewith affirmatively recommends and refers **Policy 5200: Chosen Name** to the Full Board for a first reading and discussion at its next scheduled board meeting, and that the same be subsequently incorporated into the policy manual of the Board of Trustees of Nassau Community College after the second reading by the Board of Trustees and the passing of the policy by the Board of Trustees.

For: _____ Against: _____ Abstain: _____

3. Discussion: Amendment to **Policy 5300: Student Health Office**

RESOLVED, that the Board of Trustees Policy & Planning Committee herewith affirmatively recommends and refers **Policy 5300: Student Health Office** to the Full Board for a first reading and discussion at its next scheduled board meeting, and that the same be subsequently incorporated into the policy manual of the Board of Trustees of Nassau Community College after the second reading by the Board of Trustees and the passing of the policy by the Board of Trustees.

For: _____ Against: _____ Abstain: _____

Meeting adjourned at _____ p.m.