

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

**Board of Trustees Policy & Planning Committee Meeting Minutes**

November 14, 2023

The meeting of the Policy & Planning Committee of the Board of Trustees was held on the eleventh floor of the Administrative Tower. The meeting was called to order by Trustee Chair at 5:51p.m.

Committee Members Present: Kathy Weiss, Chair  
Tibet Ateş  
Lynne D'Agostino  
Donna Tuman  
Jorge Gardyn (ex-officio)

Also in Attendance: George Siberón  
CAO Conzatti, General Counsel Haugen

1. Trustee Weiss requested a motion to approve the minutes of June 13, 2023. Trustee Weiss moved the motion. Trustee Ateş seconded the motion. Motion carried 4-0.
2. Discussion of Policy 4200 Posthumous Degree Awards

General Counsel Haugen started the discussion stating that by coincidence the request by the Registrar Office for such a policy on posthumous degrees was timely because the Governor just passed a bill requiring SUNY, including community colleges, to adopt a policy on this topic. No further guidance has been shared to date from the State or SUNY, but based on other SUNY policies of this nature our draft should cover what the new bill will require. There will be more details in the procedures.

Trustee Weiss asked if there were any comments. There being none, a motion was requested to forward Policy 4200 Posthumous Degree Awards to the Board of Trustees for a First Reading and Discussion at the Board meeting scheduled for November 14, 2023 and 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. Trustee Tuman made the motion; seconded by Trustee D'Agostino. Motion carried 4-0.

Trustee Weiss asked Ms. Haugen to bring a recommended policy to the Board that gives Board members the ability to participate in meetings via zoom.

Chair Weiss asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:54 p.m.

Respectfully submitted,

*Anne E. Brandi*

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