## NASSAU COMMUNITY COLLEGE Garden City, New York 11530

**Board of Trustees** 

## Policy & Planning Committee Meeting Agenda

May 15, 2025

## **Committee Members**

Kathy Weiss, Chair
Lynne D'Agostino
Donna Tuman
Jordon Groom
Jorge L. Gardyn - Ex-Officio
Donna Haugen, VP Alvarez-Ortiz, College Liaisons

1.	Approval of the Minutes			
		For:	Against:	Abstain:
2.	Discussion of Amendment to Policy 1200 Board of Trustees Rules of Procedure:			
	Recommendation to Full Board for approval:	For:	Against:	Abstain:
3.	Discussion of Amendment to Policy 4400 Board Recommendation to Full Board for approval:			
4.	Discussion of Amendment to Policy 4500 Credical Recommendation to Full Board for approval:		Learning:Against:	Abstain: