

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

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

May 15, 2025

The meeting of the Policy & Planning Committee of the Board of Trustees was held in the College Center Building rooms 252-253. The meeting was called to order by Trustee Tuman at 5:04 p.m.

Committee Members Present: Donna Tuman, Chair (appointed ad hoc)  
Elliot Conway (appointed ad hoc)  
Jordon Groom – arrived late  
Lynne D’Agostino  
Kathy Weiss - arrived late  
Jorge Gardyn (ex-officio)

Also in Attendance: John DeGrace  
CAO Conzatti, General Counsel Haugen, VP Alvarez-Ortiz

1. Approval of Minutes

Trustee Tuman requested a motion to approve the minutes of January 22, 2025. Trustee Gardyn moved the motion; seconded by Trustee D’Agostino. Motion carried 4-0.

2. Discussion Amendment to Policy 1200 Board of Trustees Rules of Procedure

Trustee Tuman stated that the Board requested policy 1200 be amended in several respects, including confidentiality and public comment, as well as other minor updates. Trustee Conway had some suggestions that would be taken under consideration.

After a brief discussion, Trustee Tuman asked if there were any comments. There being none, a motion was requested to forward Policy 1200 Board of Trustees Rules of Procedure to the Board of Trustees for a first reading at its Board meeting scheduled for May 15, 2025. Trustee Gardyn made the motion; seconded by Trustee Conway. Motion carried 4-0.

3. Discussion Policy 4400 Microcredential

Trustee Tuman asked Dr. Alvarez-Ortiz to provide a summary of Policy 4400. She stated that the policy is required by SUNY which will underscore the importance of microcredentials as a vital pathway to students’ job success and workforce readiness, a recognition that is supported by both employers. SUNY provided a template that was modified minimally.

After a brief discussion, Trustee Tuman asked if there were any comments. There being none, a motion was requested to forward Policy 4400 Microcredential to the Board of Trustees for a first reading at its Board meeting scheduled for May 15, 2025. Trustee D’Agostino made the motion; seconded by Trustee Groom. Motion carried 6-0.

4. Discussion Policy 4500 Credit for Prior Learning

Trustee Tuman asked Dr. Alvarez-Ortiz to provide a summary of Policy 4500. She stated that the policy is required by SUNY which details the conditions under which the College will award Prior Learning Assessment Credit (PLAC). This credit will be granted for documented learning obtained through

recognized prior learning and life experiences that will meet the equivalency of required or elective courses in the student's curriculum. PLAC will be exclusively available to degree-seeking students and will be recorded on their permanent academic transcripts in accordance with College grading policies. Students will be able to earn up to nine credits toward their degree, depending on the program and accreditation standards. The College will not guarantee its transferability since SUNY campus has its own policy on PLAC. Types of PLAC will include non-College training—awarded based on recommendations from the ACE National Guide and POSI—military training and experience, professional and industry certifications, licensures, credentials, and standardized or college testing.

After a brief discussion, Trustee Tuman asked if there were any comments. There being none, a motion was requested to forward Policy 4500 Credit for Prior Learning to the Board of Trustees for a first reading at its Board meeting scheduled for May 15, 2025. Trustee Weiss made the motion; seconded by Trustee Conway. Motion carried 6-0.

Chair Tuman asked if there were any other items for the Committee to consider. There being none, the meeting adjourned at 5:17 p.m.

Respectfully submitted,

*Anne E. Brandi*

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