



# Westchester Community College

State University of New York

## Board of Trustees

Date: March 20, 2019  
Time: 3:00 p.m.  
Location: Student Center Event Room – Valhalla, New York

### AGENDA

---

- |       |  |                    |
|-------|--|--------------------|
| I.    | <u>Call to Order</u>                         | Hon. John Nonna    |
| II.   | <u>Approval of Minutes: January 30, 2019</u> |                    |
| III.  | <u>Report of the President</u>               | Dr. Belinda Miles  |
| IV.   | <u>Report of the Board Chair</u>             | Hon. John Nonna    |
| V.    | <u>Report of the Committees</u>              |                    |
|       | a. Governance                                | Hon. Andrew Spano  |
|       | b. Program                                   | Dr. Norman Jacknis |
|       | i. Student Trustee Report                    | Elizabeth Lugones  |
|       | c. Finance and Facilities                    | Dr. LeRoy Mitchell |
| VI.   | <u>Resolutions</u>                           |                    |
|       | a. Contract Ratification                     |                    |
|       | b. NYSHIP                                    |                    |
| VII.  | <u>Public Comment</u>                        |                    |
| VIII. | <u>Executive Session</u>                     |                    |
| IX.   | <u>Call for Adjournment</u>                  |                    |

### Future Dates

Saturday, April 6 – NYCCT Board of Directors Annual Business Meeting – Sheraton Syracuse University Hotel  
Tuesday & Wednesday, April 9-10 – SUNY Day Washington, DC  
Sunday, April 28 – Dr. Joseph N. Hankin Memorial - Hankin Academic Arts Building, Valhalla  
Thursday, September 19 – NYCCT Trustee Institute – Saratoga Springs  
Friday & Saturday, September 20-22 – NYCCT Annual Trustee Conference, Saratoga Springs