



Westchester Community College

State University of New York

Board of Trustees

Date: April 17, 2019
Time: 3:00 p.m.
Location: Student Center Event Room – Valhalla, New York

AGENDA

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| I. | <u>Call to Order</u> | Hon. John Nonna |
| II. | <u>Approval of Minutes: March 20, 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 | |
| VII. | <u>Public Comment</u> | |
| VIII. | <u>Executive Session</u> | |
| IX. | <u>Call for Adjournment</u> | |

Future Dates

Friday, April 26 - Westchester Community College Student Recognition Dinner, Doubletree, Hotel, Tarrytown
Sunday, April 28 – Dr. Joseph N. Hankin Memorial - Hankin Academic Arts Building, Valhalla
Thursday, May 16 - Westchester Community College Commencement, County Center – 6 pm
Thursday, June 6 – Volunteer Luncheon, Gateway - 12 noon
Thursday, June 6 – EOC Graduation, Saunders High School, Yonkers – 6:30 pm
Thursday, September 19 – NYCCT Trustee Institute – Saratoga Springs
Friday & Saturday, September 20-22 – NYCCT Annual Trustee Conference, Saratoga Springs