



# Westchester Community College

State University of New York

## Board of Trustees

Date: May 15, 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: April 17, 2019</u>      |                    |
| III.  | <u>Report of the President</u>                  | Dr. Belinda Miles  |
|       | i. Sexual Harassment Policy and Training Update | Tiffany Hamilton   |
| 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. Election of Board Officers                   | Robin Bikkal, Esq. |
| VII.  | <u>Public Comment</u>                           |                    |
| VIII. | <u>Executive Session</u>                        |                    |
| IX.   | <u>Call for Adjournment</u>                     |                    |

### Future Dates

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