



# Westchester Community College

State University of New York

## Board of Trustees

Date: June 19, 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: May 15, 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                | Charles Greco      |
|       | c. Finance and Facilities                | Dr. LeRoy Mitchell |
| VI.   | <u>Resolutions</u>                       |                    |
|       | a. Contract Ratification                 |                    |
|       | b. Honorary Degree policy and procedure  | Hon. Andrew Spano  |
| VII.  | <u>Public Comment</u>                    |                    |
| VIII. | <u>Executive Session</u>                 |                    |
| IX.   | <u>Call for Adjournment</u>              |                    |

### Future Dates

Monday, June 24 – Summer session – 5 week classes begin  
Monday, July 29 – Summer session – 3 week online only classes begin  
Saturday, July 27 – Board of Trustees retreat  
Tuesday, September 3 – First day of fall 2019 semester classes  
Wednesday, September 18 – Board of Trustee Meeting  
Thursday, September 19 – NYCCT Trustee Institute – Saratoga Springs  
Friday & Saturday, September 20-22 – NYCCT Annual Trustee Conference, Saratoga Springs  
Wednesday – Saturday, October 16-19 – ACCT Annual Congress, San Francisco, CA