



## Board of Trustees

Date: July 20, 2022

Time: 3:00 p.m.

Location: Zoom video

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### AGENDA

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|-------|---|-----------------------|
| I.    | <u>Call to Order</u>                      | Trustee Mitchell      |
| II.   | <u>Approval of Minutes: June 15, 2022</u> |                       |
| III.  | <u>Report of the President</u>            | Dr. Belinda Miles     |
| IV.   | <u>Report of the Board Chair</u>          | Trustee Mitchell      |
| V.    | <u>Report of the Committees</u>           |                       |
|       | a. Governance                             | Trustee Gerry         |
|       | b. Finance and Facilities                 | Trustee Robeson Smith |
| VI.   | <u>Resolutions</u>                        |                       |
|       | a. Contract Ratification                  | Trustee Robeson Smith |
| VII.  | <u>Public Comment</u>                     |                       |
| VIII. | <u>Executive Session</u>                  |                       |
| IX.   | <u>Call for Adjournment</u>               |                       |

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### FUTURE CONFERENCES

NYCCT – 68<sup>th</sup> Annual Conference – Friday, September 23 – Saturday, September 24, 2022 – Saratoga Springs

ACCT – Annual Congress – Wednesday, October 26 – Saturday, October 29, 2022 – Marriot Marquis, New York City