



# Westchester Community College

State University of New York

## Board of Trustees

Date: January 29, 2020  
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: December 18, 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                      | Dr. LeRoy Mitchell |
| VII.  | <u>Public Comment</u>                         |                    |
| VIII. | <u>Executive Session</u>                      |                    |
| IX.   | <u>Call for Adjournment</u>                   |                    |

### Future Dates

Thursday, February 27 – 4 pm – State of the College – Gateway Auditorium