



Westchester Community College

State University of New York

Board of Trustees

Date: October 16, 2019
Time: 3:00 p.m.
Location: Student Center Event Room – Valhalla, New York

AGENDA

- | | | |
|-------|------------------------------------------------|-------------------|
| I. | <u>Call to Order</u> | Hon. John Nonna |
| II. | <u>Approval of Minutes: September 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 | Hon. Andrew Spano |
| | i. Student Trustee Report | Charles Greco |
| | c. Finance and Facilities | Hon. John Nonna |
| VI. | <u>Resolutions</u> | |
| | a. Contract Ratification | Hon. John Nonna |
| | b. Hurricane Victim In-State Tuition Bahamas | Hon. John Nonna |
| VII. | <u>Public Comment</u> | |
| VIII. | <u>Executive Session</u> | |
| IX. | <u>Call for Adjournment</u> | |

Future Dates

Wednesday – Saturday, October 16-19 – ACCT Annual Congress, San Francisco, CA
Wednesday, November 13 – WCCF 50th Anniversary Celebration, Tappan Hill Mansion