



# Westchester Community College

State University of New York

## Board of Trustees

Date: November 20, 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: October 16, 2019</u> |                    |
| III.  | <u>Report of the President</u>               | Dr. Belinda Miles  |
| IV.   | <u>Report of the Board Chair</u>             | Hon. John Nonna    |
|       | a. Approval of 2020 BOT Meeting Dates        |                    |
| 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                    | Dr. LeRoy Mitchell |
|       | i. JMZ Architects & Planners Presentation    |                    |
| VI.   | <u>Resolutions</u>                           |                    |
|       | a. Contract Ratification                     | Dr. LeRoy Mitchell |
|       | b. 2020-2021 Capital Program                 | Dr. LeRoy Mitchell |
|       | c. Application Fee Waiver for Veterans       | Dr. LeRoy Mitchell |
| VII.  | <u>Public Comment</u>                        |                    |
| VIII. | <u>Executive Session</u>                     |                    |
| IX.   | <u>Call for Adjournment</u>                  |                    |

### Future Dates

Thursday, December 12 – 4 pm – Completion Ceremony – Physical Education Building  
Thursday, December 12 – 8 pm – Late-Night Breakfast – Student Center Event Room/Cafeteria