



Westchester Community College

State University of New York

Board of Trustees

Date: December 18, 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: November 20, 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 |
| | b. State Based Aid | Dr. LeRoy Mitchell |
| | c. FSA Agreement | Hon. Andrew Spano |
| | d. Resolution – Betsy Stern | Hon. Andrew Spano |
| VII. | <u>Public Comment</u> | |
| VIII. | <u>Executive Session</u> | |
| IX. | <u>Call for Adjournment</u> | |