



# Westchester Community College

State University of New York

## Board of Trustees

Date: May 17, 2017  
Time: 3:00 p.m.  
Location: Gateway 133

### AGENDA

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- I. Call to Order Hon. John Nonna
  - II. Approval of Minutes: April 19, 2017
  - III. Report of the President Dr. Belinda Miles
  - IV. Report of the Board Chair Hon. John Nonna
    - a. Election of Board Officers
  - V. Report of the Committees
    - a. Governance Hon. Andrew Spano
      - i. Tobacco Free Policy Revision (**VOTE**)
    - b. Program Dr. Norman Jacknis
      - i. Sabbaticals (**VOTE**)
      - ii. Tenure EOC (**VOTE**)
      - iii. Academic Calendar (**VOTE**)
      - iv. Student Trustee Nicholas Singh
    - c. Finance and Facilities Dr. LeRoy Mitchell
  - VI. Resolutions
    - a. Contract Ratification (**VOTE**)
  - VII. Public Comment
  - VIII. Executive Session
  - IX. Call to Adjournment
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