



# Westchester Community College

State University of New York

## Board of Trustees

Date: July 19, 2017  
Time: 3:00 p.m.  
Location: Student Center Event Room

### AGENDA

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|-------|--|--------------------|
| I.    | <u>Call to Order</u>                     | Hon. John Nonna    |
| II.   | <u>Approval of Minutes: May 17, 2017</u> |                    |
| III.  | <u>Report of the President</u>           | Dr. Belinda Miles  |
| IV.   | <u>Report of the Chair</u>               | Hon. John Nonna    |
| V.    | <u>Report of the Committees</u>          |                    |
|       | a. Governance                            | Hon. Andrew Spano  |
|       | b. Program                               | Dr. Norman Jacknis |
|       | c. Finance and Facilities                | Dr. LeRoy Mitchell |
| VI.   | <u>Resolutions</u>                       |                    |
|       | a. Contract Ratification ( <b>VOTE</b> ) |                    |
| VII.  | <u>Public Comment</u>                    |                    |
| VIII. | <u>Executive Session</u>                 |                    |
| IX.   | <u>Call to Adjournment</u>               |                    |
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