



# Westchester Community College

State University of New York

## Board of Trustees

Date: January 18, 2017  
Time: 3:00 p.m.  
Location: Student Center Event Room

### AGENDA

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- I. Call to Order Hon. John Nonna
  - II. Approval of Minutes: December 21, 2016
  - III. Report of the President Dr. Belinda Miles
  - IV. Report of the Board Chair Hon. John Nonna
  - V. Report of the Committees
    - a. Governance Hon. Andrew Spano
      - i. Travel Policy for BOT **(VOTE)**
    - b. Program Dr. Norman Jacknis
      - i. Sabbatical - Gwen Roundtree Evans **(VOTE)**
      - ii. Student Trustee Jonathan Kimiadi
    - 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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