



Westchester Community College

State University of New York

Board of Trustees

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

AGENDA

- I. Call to Order Hon. John Nonna
 - II. Approval of Minutes: March 15, 2017
 - 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
 - b. Program Dr. Norman Jacknis
 - i. Tenure **(VOTE)**
 - ii. Student Trustee Jonathan Kimiadi
 - c. Finance and Facilities Dr. LeRoy Mitchell
 - VI. Resolutions
 - a. Approval of the 17/18 College Operating Budget **(VOTE)**
 - b. Contract Ratification **(VOTE)**
 - VII. Public Comment
 - VIII. Executive Session
 - IX. Call to Adjournment
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