



# Westchester Community College

State University of New York

## Board of Trustees

Date: April 21, 2021  
Time: 3:30 p.m.  
Location: Zoom Video

### AGENDA

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- |       |                                                                        |                                 |
|-------|------------------------------------------------------------------------|---------------------------------|
| I.    | <u>Call to Order</u>                                                   | Trustee Nonna                   |
| II.   | <u>Approval of Minutes: March 17, 2021</u>                             |                                 |
| III.  | <u>Report of the President</u>                                         | Dr. Belinda Miles               |
| IV.   | <u>Report of the Board Chair</u>                                       | Trustee Nonna                   |
| V.    | <u>Report of the Committees</u>                                        |                                 |
|       | a. Governance                                                          | Trustees Robeson Smith & Raizes |
|       | b. Program                                                             | Trustee Jacknis                 |
|       | i. Student Trustee Report                                              | Trustee Palencia                |
|       | c. Finance and Facilities                                              | Trustee Mitchell                |
| VI.   | <u>Resolutions</u>                                                     |                                 |
|       | a. Contract Ratification                                               | Trustee Mitchell                |
|       | b. WCC 2021/2022 Operating Budget                                      | Trustee Mitchell                |
|       | c. Resolution to amend Bylaws                                          | Trustees Robeson Smith & Raizes |
|       | d. Resolution to amend the policy on<br>annual review of the president | Trustees Robeson Smith & Raizes |
| VII.  | <u>Public Comment</u>                                                  |                                 |
| VIII. | <u>Executive Session</u>                                               |                                 |
| IX.   | <u>Call for Adjournment</u>                                            |                                 |