



## Board of Trustees

Date: September 22, 2021

Time: 3:00 p.m.

Location: Zoom Video

### AGENDA

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- |       |   |                       |
|-------|---|-----------------------|
| I.    | <u>Call to Order</u>                                    | Trustee Mitchell      |
| II.   | <u>Approval of Minutes: June 16 &amp; July 17, 2021</u> |                       |
| III.  | <u>Report of the President</u>                          | Dr. Belinda Miles     |
| IV.   | <u>Report of the Board Chair</u>                        | Trustee Mitchell      |
| V.    | <u>Report of the Committees</u>                         |                       |
|       | a. Governance   | Trustee Gerry         |
|       | i. Appointment of Vice Chair                            |                       |
|       | ii. Proclamation for Hon. Andrew Spano                  |                       |
|       | b. Program  | Trustee Jacknis       |
|       | i. Student Trustee Report                               | Trustee Loreti        |
|       | c. Finance and Facilities                               | Trustee Robeson Smith |
| VI.   | <u>Resolutions</u>                                      |                       |
|       | a. Contract Ratification                                | Trustee Robeson Smith |
| VII.  | <u>Public Comment</u>                                   |                       |
| VIII. | <u>Executive Session</u>                                |                       |
| IX.   | <u>Call for Adjournment</u>                             |                       |

#### Future Dates

ACCT Leadership Congress – October 13 – 16, 2021 – San Diego, CA

NYCCT Conference - November 5 – 6, 2021 – Saratoga Springs, NY