



Westchester Community College

State University of New York

Board of Trustees

Date: September 20, 2017
Time: 3:00 p.m.
Location: Peekskill Extension Site – Lecture Hall

AGENDA

- I. Call to Order Hon. John Nonna
 - II. Approval of Minutes: July 19, 2017
 - III. Report of the President Dr. Belinda Miles
 - IV. Report of the Chair Hon. John Nonna
 - a. 2018 Proposed BOT Meeting dates
 - V. Report of the Committees
 - a. Finance and Facilities Dr. LeRoy Mitchell
 - b. Governance Hon. Andrew Spano
 - c. Program Dr. Norman Jacknis
 - VI. Resolutions
 - a. SUNY 2017/2018 Budget & Sponsor Services
 - b. Contract Ratification
 - c. Board Meeting Participation by Video Conference
 - d. Faculty Promotions
 - VII. Public Comment
 - VIII. Executive Session
 - IX. Call for Adjournment
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