



# Westchester Community College

State University of New York

## Board of Trustees

Date: October 18, 2017  
Time: 3:00 p.m.  
Location: Mt. Vernon Extension Site – L – 35

### AGENDA

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|-------|---|--------------------|
| I.    | <u>Call to Order</u>                                | Betsy Stern        |
| II.   | <u>Approval of Minutes: September 20, 2017</u>      |                    |
| III.  | <u>Report of the President</u>                      | Dr. Belinda Miles  |
| IV.   | <u>Report of the Vice Chair</u>                     | Betsy Stern        |
|       | a. 2018 Proposed BOT Meeting dates                  |                    |
| V.    | <u>Report of the Committees</u>                     |                    |
|       | a. Governance                                       | Hon. Andrew Spano  |
|       | b. Program  | Dr. Norman Jacknis |
|       | i. Student Trustee Report                           | Nicholas Singh     |
|       | c. Finance and Facilities                           | Dr. LeRoy Mitchell |
| VI.   | <u>Resolutions</u>                                  |                    |
|       | a. In-State Tuition for Displaced Hurricane Victims |                    |
|       | b. Contract Ratification                            |                    |
| VII.  | <u>Public Comment</u>                               |                    |
| VIII. | <u>Executive Session</u>                            |                    |
| IX.   | <u>Call for Adjournment</u>                         |                    |
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