



Westchester Community College

State University of New York

Board of Trustees

Date: November 15, 2017
Time: 3:00 p.m.
Location: Student Center Event Room – Valhalla, New York

AGENDA

- I. Call to Order Hon. John Nonna
 - II. Approval of Minutes: October 18, 2017
 - III. Report of the President Dr. Belinda Miles
 - IV. Report of the Chair Hon. John Nonna
 - V. Report of the Committees
 - a. Governance Hon. Andrew Spano
 - i. Proclamation – Joseph P. McLaughlin
 - b. Program Dr. Norman Jacknis
 - i. Student Trustee Report Nicholas Singh
 - c. Finance and Facilities Dr. LeRoy Mitchell
 - VI. Resolutions
 - a. 2018/19 Capital Program
 - b. Contract Ratification
 - c. Faculty Contract
 - VII. Public Comment
 - VIII. Executive Session
 - IX. Call for Adjournment
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