



Westchester Community College

State University of New York

Board of Trustees

Date: October 17, 2018
Time: 3:00 p.m.
Location: Student Center Event Room – Valhalla, New York

AGENDA

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|-------|---|--------------------|
| I. | <u>Call to Order</u> | Hon. John Nonna |
| II. | <u>Approval of Minutes: September 18, 2018</u> | |
| III. | <u>Report of the President</u> | Dr. Belinda Miles |
| IV. | <u>Report of the Board Chair</u> | Hon. John Nonna |
| | a. 2019 BOT Meeting Dates | |
| V. | <u>Report of the Committees</u> | |
| | a. Governance | Hon. Andrew Spano |
| | b. Program | Dr. Norman Jacknis |
| | i. Student Trustee Report | |
| | c. Finance and Facilities | Dr. LeRoy Mitchell |
| VI. | <u>Resolutions</u> | |
| | a. Contract Ratification | |
| | b. Memorandum of Agreement between the College and the Federation of Teachers | |
| | c. Faculty Promotions | |
| VII. | <u>Public Comment</u> | |
| VIII. | <u>Executive Session</u> | |
| IX. | <u>Call for Adjournment</u> | |

Future Dates

Sunday, November 11 – President’s Forum, 2:30pm, Hankin Academic Arts Building Theater

Friday, November 16 – Sports Hall of Fame Class of 2018/Induction Ceremony, at Juliano’s Restaurant in New Rochelle