



# Westchester Community College

State University of New York

## Board of Trustees

Date: November 20, 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: October 17, 2018</u>                    |                    |
| III.  | <u>Report of the President</u>                                  | Dr. Belinda Miles  |
| IV.   | <u>Report of the Board Chair</u>                                | Hon. John Nonna    |
| V.    | <u>Report of the Committees</u>                                 |                    |
|       | a. Governance                                                   | Hon. Andrew Spano  |
|       | b. Program                                                      | Dr. Norman Jacknis |
|       | i. Student Trustee Report                                       | Elizabeth Lugones  |
|       | c. Finance and Facilities                                       | Dr. LeRoy Mitchell |
| VI.   | <u>Resolutions</u>                                              |                    |
|       | a. Contract Ratification                                        |                    |
|       | b. 2019-2020 Capital Program                                    |                    |
|       | c. CSEA Contract and Non-Represented Management COLA Adjustment |                    |
| VII.  | <u>Public Comment</u>                                           |                    |
| VIII. | <u>Executive Session</u>                                        |                    |
| IX.   | <u>Call for Adjournment</u>                                     |                    |