



## Board of Trustees

Date: May 17, 2023  
Time: 3:00 p.m.  
Location: Student Center Event Room

### AGENDA

---

- |       |   |                       |
|-------|---|-----------------------|
| I.    | <u>Call to Order</u>  | Trustee Mitchell      |
| II.   | <u>Approval of Minutes: April 19, 2023</u>                  |                       |
| III.  | <u>Report of the President</u>                              | Dr. Belinda Miles     |
| IV.   | <u>Report of the Board Chair</u>                            | Trustee Mitchell      |
| V.    | <u>Report of the Committees</u>                             |                       |
|       | a. Governance   | Trustee Gerry         |
|       | b. Program  | Trustee Raizes        |
|       | c. Finance and Facilities                                   | Trustee Robeson Smith |
| VI.   | <u>Resolutions</u>  |                       |
|       | a. Contract Ratification                                    | Trustee Robeson Smith |
|       | b. WCC 2023/2024 Operating Budget                           | Trustee Robeson Smith |
|       | c. SUNY Direct Admission Resolution Waiving Application Fee | Trustee Robeson Smith |
|       | d. Election of Board Officers                               | Trustee Gerry         |
| VII.  | <u>Public Comment</u>                                       |                       |
| VIII. | <u>Executive Session</u>                                    |                       |
| IX.   | <u>Call for Adjournment</u>                                 |                       |