



Board of Trustees

Date: September 21, 2022
Time: 3:00 p.m.
Location: Student Center Event Room

AGENDA

- | | | |
|-------|---|-----------------------|
| I. | <u>Call to Order</u> | Trustee Mitchell |
| II. | <u>Approval of Minutes: July 20, 2022 & July 22, 2022</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 |
| | i. Student Trustee Report | Trustee Peixoto |
| | c. Finance and Facilities | Trustee Robeson Smith |
| VI. | <u>Resolutions</u> | |
| | a. Contract Ratification | Trustee Robeson Smith |
| VII. | <u>Public Comment</u> | |
| VIII. | <u>Executive Session</u> | |
| IX. | <u>Call for Adjournment</u> | |

FUTURE CONFERENCES

NYCCT – 68th Annual Conference – Friday, September 23 – Saturday, September 24, 2022 – Saratoga Springs
ACCT – Annual Congress – Wednesday, October 26 – Saturday, October 29, 2022 – Marriot Marquis, New York City