AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 9, 2013, 4 PM
GILMAN CENTER, LIBRARY, MIDDLETOWN CAMPUS
*Revised*

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)
   Note: Consent Agenda items held for discussion will be moved to Item F
   A. Approval of Regular Meeting Minutes of March 11, 2013
   B. Approval of Petty Cash Reimbursements and Financial Statements for March 2013
   C. Approval of Appointments
   D. Approval of Retirements
   E. Approval of Room Naming: Mindy Ross Gallery

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Brittney Flaherty

VI. OLD BUSINESS

VII. NEW BUSINESS
   1. Approval of Revised BP 2.3: Naming of College Spaces for Recognition Purposes
   2. Approval of Revised BP 2.27: Code of Professional Ethics

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<th>Committee</th>
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<td>Academic and Student Services</td>
<td>Trustee Murphy</td>
<td>Oct, Dec, Feb, &amp; April</td>
<td>Nov, Jan, March &amp; May</td>
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<td>Audit and Finance</td>
<td>Trustee Krahulik</td>
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<td>Governance and Nominating</td>
<td>Trustee Anthonisen</td>
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<td>President’s Performance Review and Compensation</td>
<td>Trustee Ullrich</td>
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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Tuesday, May 14, 2013, 4 PM
Great Room, Kaplan Hall, Newburgh Campus

Presentation: SUNY Orange 2022
Foundation Board invited to attend