REVISED AGENDA

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, JANUARY 8, 2007 AT 7:00 PM, IN THE MUSIC ROOM, MORRISON HALL, FIRST FLOOR

NOTE: 5:00 PM New Board Member Orientation - Maria G. Diana
Bill Richards/Joan Wolfe

5:45 – 6:00 PM EXECUTIVE SESSION

I. CALL TO ORDER

Oath of Office – New Trustee Maria G. Diana

II. CONSENT AGENDA (Items A through D)
Note: Consent Agenda items held for discussion will be moved to Item
A. Approval of Regular Meeting Minutes of December 11, 2006
B. Approval of Petty Cash Reimbursements for December 2006
C. Approval of Faculty Appointment
D. Approval of Staff and Chair Appointments

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Approval of Facilities Master Plan Resolution – Middletown Campus Phase I
2. Approval of NYCCT Distinguished Alumnus Award Resolution

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS
Administrative Services - Trustee Wolfe
Personnel & Finance – Trustee Gareiss
Audit Committee - Trustee Gareiss
Educational Policies and Student Affairs - Trustee Mirro

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. BOARD ADJOURNMENT