AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 10, 2013, 5 PM
Gilman Center, Library
Middletown Campus

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through D)
Note: Consent Agenda items held for discussion will be moved to Item E
A. Approval of Regular Meeting Minutes of November 12, 2013
B. Approval of Petty Cash Reimbursements and Financial Statements for November 2013
C. Approval of Appointments
D. Approval of Tenure

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Alex De La Rosa

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Hiring Approval: Change in Process

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Meeting Schedule</th>
<th>Report Schedule</th>
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<tr>
<td>Academic and Student Services</td>
<td>Margaret 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>Robert Krahulik</td>
<td>Monthly</td>
<td>Monthly</td>
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<td>Governance and Nominating</td>
<td>Thomas Hunter</td>
<td>June</td>
<td>September</td>
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<td>President’s Performance Review and Compensation</td>
<td>Helen Ullrich</td>
<td>June</td>
<td>September</td>
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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Tuesday, January 14, 2013, 5 PM
Board Room, Tower Building, Newburgh Campus