I. CALL TO ORDER

II. CONSENT AGENDA (Items A through C)
   Note: Consent Agenda items held for discussion will be moved to Item D
   A. Approval of Regular Meeting Minutes of April 9, 2013
   B. Approval of Petty Cash Reimbursements and Financial Statements for April 2013
   C. Approval of Appointments

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 3.6: Tobacco Use in the Workplace
   2. Approval of Resolution 6: Student Trustee Scholarship

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>Trustee Murphy</td>
<td>Oct, Dec, Feb, &amp; April</td>
<td>Nov, Jan, March &amp; May</td>
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<tr>
<td>Audit and Finance</td>
<td>Trustee Krahulik</td>
<td>Monthly</td>
<td>Monthly</td>
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<td>Governance and Nominating</td>
<td>Trustee Anthonisen</td>
<td>June</td>
<td>September</td>
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<tr>
<td>President’s Performance Review and Compensation</td>
<td>Trustee 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

   Board Retreat
   Thursday, June 6, 2013
   8:30 AM – 11:30 AM
   West Hills Country Club
   Middletown, NY
   (Breakfast will be served)