AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 19, 2014, 5 PM
BOARD ROOM, TOWER BUILDING, NEWBURGH CAMPUS

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through B)
   Note: Consent Agenda items held for discussion will be moved to Item C
   A. Approval of Regular Meeting Minutes of October 15, 2014
   B. Approval of Petty Cash Reimbursements and Financial Statements for October 2014

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Allison Reid

VI. OLD BUSINESS

VII. NEW BUSINESS
   1. Approval of Resolution No36: Revise the College’s Mission, Vision and Values Statement
   2. Approval of Resolution No: 37: Revise the College’s Commencement Protocol and Degree Conferral Process

VIII. CHAIRMAN’S COMMENTS – Helen Ullrich

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<th>Committee</th>
<th>Chair</th>
<th>Meeting Schedule</th>
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<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>
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<td>Governance and Nominating</td>
<td>Fred Watson</td>
<td>June</td>
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<td>President’s Performance Review and Compensation</td>
<td>Tom Hunter</td>
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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII BOARD ADJOURNMENT

Next Meeting
Wednesday, December 10, 2014 (2nd Wednesday)
5 PM
Gilman Center, Library, Middletown Campus