AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON JUNE 8, 2011, AT 8:00 AM, WINDING HILLS GOLF CLUB, MONTGOMERY, NY

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through G)
   Note: Consent Agenda items held for discussion will be moved to Item H
   A. Approval of Regular Meeting Minutes of May 11, 2011
   B. Approval of Petty Cash Reimbursements and Financial Statements for May 2011
   C. Approval Faculty Appointments
   D. Approval of Faculty Title Changes
   E. Approval of Faculty/Staff & Chair Promotions
   F. Approval of Staff & Chair Resignation
   G. Approval of Resolution No. 9 – Student Trustee

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

V. REPORT OF THE STUDENT TRUSTEE – Vicki Boucher-Parisella

VI. OLD BUSINESS

   1. Approval of Proposed Board of Trustees Meeting Schedule

VII. NEW BUSINESS

VIII. CHAIRMAN’S COMMENTS – Arthur Anthonisen

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT