I. CALL TO ORDER

II. OATH OF OFFICE

III. CONSENT AGENDA (Items A through F)
Note: Consent Agenda items held for discussion will be moved to Item G
A. Approval of Regular Meeting Minutes of February 9, 2011
B. Approval of Petty Cash Reimbursements for February 2011
C. Approval of Staff and Chair Appointments
D. Approval of Faculty Appointments
E. Approval of Staff and Chair Retirement
F. Approval of Management Confidential Retirement

IV. PRESIDENT’S REPORT – President William Richards

V. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Approval of BP5.10 Use of Human Participants in Research
2. Approval of Resolution No 4 – Orange County Board of Trustees Statutory Obligation
   (Section 604.2 of NYS Education Law) to provide fiduciary and policy leadership for the College

IX. CHAIRMAN’S COMMENTS – Arthur Anthonisen

X. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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XI. COMMENTS FROM THE PUBLIC

XII. BOARD DISCUSSION

XIII. EXECUTIVE SESSION

XIV. BOARD ADJOURNMENT

NEXT BOARD MEETING

Wednesday, April 13, 2011 – 8 AM – Great Room
Newburgh Campus