AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MAY 11, 2011, AT 8:30 AM, MUSIC ROOM, MORRISON HALL, MIDDLETOWN, 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 April 11, 2011
   B. Approval of Petty Cash Reimbursements for April 2011
   C. Approval of Staff and Chair Appointment
   D. Approval Faculty Appointments
   E. Approval of Faculty Retirement
   F. Approval of 2011 Facilities Use Fees
   G. Approval of Revisions to the Agreement between OCCC/OCCC Association, Inc.

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

VII. NEW BUSINESS

   1. Approval of Revision to BP 5.9 Emeritus/a Policy
   2. Approval of New Interdisciplinary Department
   3. Approval of Proposed Board of Trustees Meeting Schedule

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. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING/RETREAT

Wednesday, June 8, 2011 – 8:00 am – 12:00 pm
ORANGE COUNTY CITIZENS FOUNDATION