I. CALL TO ORDER

II. EXECUTIVE SESSION

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 June 8, 2011
B. Approval of Petty Cash Reimbursements and Financial Statements for June - August 2011
C. Approval Management Confidential Appointment
D. Approval of Faculty Appointments
E. Approval of Staff & Chair Appointments
F. Approval of Staff & Chair Resignation

IV. PRESIDENT'S REPORT – President William Richards

V. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

VI. REPORT OF THE STUDENT TRUSTEE - None

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Resolution 1 – Approval of the Middletown CASE, Lab School, Parking Garage Project
2. Resolution 2 – Approval of Capital Projects for 2011-2012
3. Resolution 3 – Approval of the Naming of the Renovated Greenhouses on Middletown Campus – the Devitt Center for Botany and Horticulture
4. Resolution 4 – Approval of New Employee Titles
5. Approval of Newburgh Branch Campus Project
6. Approval of 2011-2012 Board of Trustees Officers
7. Appointment of 2011-2012 Board Committees

IX. CHAIRMAN’S COMMENTS – Arthur Anthonisen

X. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<td>President’s Performance</td>
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XI. COMMENTS FROM THE PUBLIC

XII. BOARD DISCUSSION

XIII. BOARD ADJOURNMENT