AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, APRIL 13, 2009 AT 7:00 PM, 2nd Floor,
COMMUNITY ROOM, NEWBURGH, NY

NOTE:  5:00 PM  COMMITTEE OF THE WHOLE MEETING
        Retention Data Report
        Paul Broadie/Gerianne Brusati
        Online Job Bank – Petra Wege-Beers
5:45 PM  EXECUTIVE SESSION
6:00 PM BOARD DINNER - Cafeteria
7:00 PM  BOARD MEETING
7:30 PM  BOARD ORIENTATION - Mindy Ross
         AVP Newburgh Campus

I.  CALL TO ORDER

II.  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 March 9, 2009
     B.  Approval of Petty Cash Reimbursements for March 2009
     C.  Approval of Sick Leave of Absence
     D.  Approval of Faculty Appointment
     E.  Approval of A. S. Fire Science Technology
     F.  Approval of Certificate Program – Electrical Technology - Telecommunications

III. PRESIDENT’S REPORT – President William Richards

IV.  REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V.   REPORT OF THE STUDENT TRUSTEE – Thomas Capach

VI.  OLD BUSINESS

VII.  NEW BUSINESS

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX.   COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<td>Governance and Nominating</td>
<td>Trustee Murphy</td>
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<td>President’s Performance Review</td>
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X.   COMMENTS FROM THE PUBLIC

XI.  BOARD DISCUSSION