AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF
TRUSTEES MEETING TO BE HELD ON THURSDAY, JUNE 11, 2009 AT
9:00 AM, ORANGE COUNTY CITIZENS FOUNDATION

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through H)
   Note: Consent Agenda items held for discussion will be moved to Item I
   A. Approval of Regular Meeting Minutes of May 11, 2009
   B. Approval of Petty Cash Reimbursements for May 2009
   C. Approval of Staff and Chair Appointment
   D. Approval of Faculty/Staff & Chair Tenure 2010-2011
   E. Approval of Faculty/Staff & Chair Promotions for AY 2009-2010
   F. Approval of Staff/Chair and Management Confidential Stipends
   G. Approval of 2009 Merit Stipends
   H. Approval of Management Confidential Retirement

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

   1. Approval of Resolution No. 10 - Use of Harriman Trust for Computer Center Project
   2. Approval of Resolution No. 11 - Use of Harriman Trust for Permanent Stage
   3. Approval of Resolution No. 12 - Adopt the State of New York Deferred Compensation Plan
   4. Approval of Resolution No. 13 - Approve Increase in Credit Hour Rate for Community College
      In the High School Program
   5. Approval of Resolution No. 14 - Approve a 529 College Savings Program – Direct Plan
   6. Approval of Resolution No. 15 – Acknowledging Student Trustee Thomas Capach
   7. Approval of Revised Approved Budget for 2009-2010 Reflecting an Enrollment Increase

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Meeting Schedule</th>
<th>Report Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit and Finance</td>
<td>Trustee Hodge</td>
<td>November, May</td>
<td>December, June</td>
</tr>
<tr>
<td>Academic and Student Services</td>
<td>Trustee Mokotoff</td>
<td>October, April</td>
<td>November, May</td>
</tr>
<tr>
<td>Governance and Nominating</td>
<td>Trustee Murphy</td>
<td>September, May</td>
<td>October, June</td>
</tr>
<tr>
<td>President’s Performance Review</td>
<td>Trustee Krahulik</td>
<td>June</td>
<td>September</td>
</tr>
<tr>
<td>and Compensation</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Wednesday, September 9, 2009 - 8:00 am
Music Room, Morrison Hall