AGENDA ORANGE COUNTY COMMUNITY COLLEGE

**BOARD OF TRUSTEES MEETING**

WEDNESDAY, JANUARY 18, 2017, 5 PM

BOARD ROOM, TOWER BUILDING

NEWBURGH CAMPUS

1. ***CALL TO ORDER***

***II. CONSENT AGENDA (Items A through D)***

**Note: Consent Agenda items held for discussion will be moved to Item E**

# Approval of Regular Meeting Minutes of December 13, 2016

1. Approval of Petty Cash Reimbursements and Financial Statements December 2016
2. Approval of Appointment Memo
3. Approval of Retirement Memo
4. Approval of Curriculum Changes

***III*. R*EPORTS***

A. President - Dr. Kristine Young

B. Governance President – Paul Basinski

C. Student Trustee – Shane Laden

D. College Association – Vinnie Cazzetta

E. Foundation Board – Terry Saturno

F. Special Report – Thomas Kennedy & Leslie Tillotson (O’Connor Davies LLP Auditors)

G. Special Report – Erika Hackman, Pete Soscia, and Mary Ford (CCHS)

***IV*. OLD BUSINESS:**

1. College Policy Manual (Bob Krahulik)

***V.* NEW BUSINESS:**

***VI. CHAIRMAN’S COMMENTS – Helen Ullrich***

***VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS***

**Committee Chair Meeting Schedule Report Schedule**

**Academic and Student Services Margaret Murphy Oct, Dec, Feb, & April Nov, Jan, March & May**

**Audit and Finance Robert Krahulik Monthly Monthly**

**Governance and Nominating Fred Watson June September**

**President’s Performance**

**Review and Compensation Tom Hunter June September**

**Residence Hall Task Force Joan Wolfe TBD TBD**

**VIII. COMMENTS FROM THE PUBLIC**

**IX**. **BOARD DISCUSSION**

**X. BOARD ADJOURNMENT**

**XI. EXECUTIVE SESSION**

**Next Meeting**

**Wednesday, February 15, 2017, 5 PM**

**Music Room, Morrison Hall, Middletown Campus**