AGENDA ORANGE COUNTY COMMUNITY COLLEGE

**BOARD OF TRUSTEES MEETING**

WEDNESDAY, SEPTEMBER 20, 2017, 4 PM (Revised)

BOARD ROOM, 5TH FLOOR, TOWER BUILDING

NEWBURGH CAMPUS

1. ***CALL TO ORDER***

*Oath of Office – Cindy Maleike (Student Trustee AY 2017-18)*

***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 June 6, 2017 and August 16, 2017

1. Approval of Financial Statements June, July, August 2017
2. Approval of Appointment Memo
3. Approval of Retirement Memo

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

A. President - Dr. Kristine Young

B. Governance President – Paul Basinski

C. Student Trustee – Cindy Maleike

D. College Association – Vinnie Cazzetta

E. Foundation Board –

F. Special Reports: Facilities Master Plan – Phase 1 (JMZ)

***IV*. OLD BUSINESS**

***V.* NEW BUSINESS**

1. Resolution #1: Resolution for Instructional Equipment for Academic Affairs and Student Services
2. Motion to Approve: Facilities Master Plan Implementation Plan Phase 1

***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, October 18, 2017, 4 PM (Committee meetings at 3 PM)**

Music Room, Morrison Hall, Middletown Campus