

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 15, 2023
GREAT ROOM, KAPLAN HALL, NEWBURGH CAMPUS
5pm**

I. Call to Order

Oath of Office: Jessica Hernandez, Student Trustee (administered by Chairman Martucci)

II. CONSENT AGENDA (Items A through D)

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

- A. Approval of Regular Meeting [Minutes of January 18, 2023](#)
- B. Approval of Financial Statements for January 2023
- C. [Appointments Memo](#)
- D. [Retirement Memo](#)

III. REPORTS

- A. Special Report: Bonadio Audit Report - Tim Doyle
- B. Middle States Update - Christine Work
- C. President - Dr. Kristine Young
- D. Governance President – Liz Carris-Swan
- E. Student Trustee
- F. College Association – Paul Martland
- G. Foundation Board - Johnnieanne Hansen

IV. OLD BUSINESS

- A. Enrollment Task Force

V. NEW BUSINESS

- A. Motion to Approve [Resolution No. 2](#): Resolution to request that the Orange County Legislature authorize the use of Chargeback Capital funds to make up a funding shortage on a capital project to replace HVAC equipment in Orange Hall.

VI. CHAIRMAN'S COMMENTS – Chair Martucci

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
Academic and Student Serv	Maria Bruni	October, December, February	November, January, March,
Audit and Finance	Tom Weddel	Monthly	Monthly
Governance and Nominatin	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed

Presidents Performance Review and Compensation	Fred Watson	May	September
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VIII. COMMENTS FROM THE PUBLIC

- A. A sign-up sheet will be available at the meeting. Each member of the public wishing to address the Board will be granted 2 minutes to speak, at which time, the Board will ask you to have a seat to allow others to speak.

IX. BOARD DISCUSSION

X. ADJOURN TO EXECUTIVE SESSION

XI. BOARD ADJOURNMENT

Next Meeting
Wednesday, March 15, 2023, 5 PM
 Gilman Center, Library
 Middletown Campus