

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 18, 2023
GREAT ROOM, LIBRARY, MIDDLETOWN CAMPUS
5pm**

I. Call to Order

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 December 14, 2022
- B. Approval of Financial Statements for December 2022
- C. Appointments Memo
- D. Retirement Memo

III. REPORTS

- A. Special Report - 2023 Government Relations Update - Kris Young & Mike Albright
- B. President - Dr. Kristine Young
- C. Governance President – Liz Carris-Swan
- D. Student Trustee
- E. College Association – Paul Martland
- F. Foundation Board

IV. OLD BUSINESS

- A. Enrollment Task Force

V. NEW BUSINESS

- A.

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 Re and Compensation	Fred Watson	May	September

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, February 15, 2023, 5 PM
The Great Room, Kaplan Hall
Newburgh Campus