

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 15, 2023
GILMAN CENTER, LIBRARY, MIDDLETOWN CAMPUS
5pm**

*Trustee F. Hannes will be attending the meeting from the following location: 848 Collier Court, Marco Island, Florida 34145

**Trustees F. Watson and T. Hunter will be attending the meeting from the following location: 2316 DayBreak Ridge, Avon, Colorado 81632

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 February 15, 2023
- B. Approval of Financial Statements for February 2023
- C. Appointments Memo

III. REPORTS

- A. Special Presentation: Auditor's Report of Financial Statements - Bonadio Group
- B. Special Presentation: Orange Connect - Dr. Angela Rios
- C. President - Dr. Kristine Young
- D. Governance President – Liz Carris-Swan
- E. Student Trustee- Jessica Hernandez
- F. College Association – Paul Martland
- G. Foundation Board - Marlene Janker

IV. OLD BUSINESS

- A. Enrollment Task Force

V. NEW BUSINESS

- A. Motion to Approve: Auditor's Report of Audited Financial Statements
- B. Motion to Approve: Board Policy 1.3 Open Board Meetings

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 April	November, January, March
Audit and Finance	Tom Wedde	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

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, April 19, 2023, 5 PM
Great Room, Kaplan Hall
Newburgh Campus