

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 17, 2024
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS
5:00 pm**

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 March 13, 2024
- B. Approval of Financial Statements for March 2024
- C. Approval of Appointments

III. REPORTS

- A. Special Report: Update on Vision, Mission and Values Statements - Liz Carris-Swan and Christine Work
- A. President - Dr. Kristine Young
- B. Provost - Dr. [Erika Hackman](#)
- C. VP for Administration & Finance – Paul Martland
- D. VP for Workforce, Strategy & Innovation - Dr. [Jean Leandre](#)
- E. Governance President – Liz Carris-Swan
- F. Student Trustee - Mark Youssef
- G. Foundation Board – Dawn Ansbro

IV. NEW BUSINESS

- 1. Resolution No. 7: Resolution to Revise the College’s Mission, Vision and Values Statements and Retire Existing College Goals
- 2. Resolution No. 8: Resolution to Set Tuition (Academic Year 2024-2025)

V. CHAIRMAN’S COMMENTS

VI. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

| <u>Committee</u> | <u>Chair</u> | <u>Meeting Schedule</u> | <u>Report Schedule</u> |
|--|--------------|------------------------------------|-------------------------------|
| Academic and Student Services | Maria Bruni | October, December, February, April | November, January, March, May |
| Audit and Finance | Tom Weddell | Monthly | Monthly |
| Enrollment and Retention | Tom Weddell | Monthly | Monthly |
| Governance and Nominating | Tom Hunter | June | September |
| Policy | Flo Hannes | Monthly as called | Monthly as needed |
| Presidents Performance Review and Compensation | Fred Watson | May | September |

VII. 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.

VIII. BOARD DISCUSSION

IX. ADJOURN TO EXECUTIVE SESSION

X. BOARD ADJOURNMENT

Next Meeting
Wednesday, May 8, 2024, 5 PM or Wednesday, May 15, 2024
Gilman Center, Library, Middletown Campus