

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, FEBRUARY 18, 2026  
GREAT ROOM, KAPLAN HALL  
NEWBURGH CAMPUS  
5:00 pm**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Invocation

**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 21, 2026
- B. Approval of Financial Statements for January
- C. Approval of Appointments
- D. Approval of Retirees

**III. SPECIAL PRESENTATIONS:**

- A. Annual Cybersecurity Risk Assessment Report - Leland Hach, Jr.
- B. Auditor's Report of Financial Statements - Bonadio Group

**IV. PRESIDENT'S REPORT** - Dr. Kristine Young

**V. STUDENT TRUSTEE REPORT** - Student Trustee, Peter Bambino

**VI. BOARD DISCUSSION I**

- A. Responses to Submitted Reports from Administration, Shared Governance, & Foundation
- B. Updates from ACCT and/or NYCCT - Chair Weddell and/or Trustees at large

**VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**

<u>Committee</u>	<u>Chair</u>
Academic and Student Services	Karen Mejia
Audit and Finance	Ralph Martucci
Enrollment and Retention	Maria Bruni
Governance and Nominating	Tom Hunter
Policy	Flo Hannes
Presidents Performance Review and Compensation	Ralph Martucci

**VIII. NEW BUSINESS**

- A. Motion to Approve: Auditor's Report of Audited Financial Statements

**IX. OLD BUSINESS**

- A. Aligning Board Time and Attention with Future Priorities

**X. CHAIRMAN'S COMMENTS**

**XI. 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.

**XII. BOARD DISCUSSION II** - Open Discussion

**XIII. PROPOSED EXECUTIVE SESSION**

**XIV. BOARD ADJOURNMENT**