

**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

Next Meeting
Wednesday, March 25, 2026
Gilman Center, Library
Middletown Campus