

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 21, 2026
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS
5:00 pm**

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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 9, 2025
- B. Approval of Financial Statements for November and December
- C. Approval of Appointments

III. PRESIDENT'S REPORT - Dr. Kristine Young

IV. STUDENT TRUSTEE REPORT - Student Trustee, Peter Bambino

V. 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

VI. 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

VII. NEW BUSINESS - None

VIII. OLD BUSINESS

- A. Board Effectiveness
 - a. 2025-26
 - b. 2026-27

IX. CHAIRMAN'S COMMENTS

X. 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.

XI. BOARD DISCUSSION II - Open Discussion

XII. PROPOSED EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

Next Meeting
Wednesday, February 18, 2026
Great Room, Kaplan Hall
Newburgh Campus