

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 9, 2025
GREAT ROOM, KAPLAN HALL
NEWBURGH 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 C

- A. Approval of Regular Meeting Minutes of November 19, 2025
- B. Approval of Faculty Tenure Recommendations

III. SPECIAL PRESENTATIONS

- A. Marketing Strategy: 2021 - 2025 & Into the Future - Mike Albright, Executive Director of Communications
- B. Grants Successes 2024-25 & Future Grant Strategies - Dr. Jean Leandre, VPWSI

IV. PRESIDENT'S REPORT - Dr. Kristine Young

- A. Facilities Master Plan: Philanthropic Strategy and Funding Proposal
- B. Electronic Board Book Task Force
- C. General Report

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

- 1. Approval of BP6.14 Posthumous Award of Degree or Certificate

XI. OLD BUSINESS

- 1. Board of Trustees Bylaws
- 2. Board Committee Charters

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, January 21, 2026
Gilman Center, Library
Middletown Campus