

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 19, 2025
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 October 15, 2025
- B. Approval of Financial Statements for October 2025
- C. Approval of Appointments
- D. Approval of Retirements

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>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
Academic and Student Services	Karen Mejia	October, December, February, April	November, January, March, May
Audit and Finance	Ralph Martucci	Monthly	Monthly
Enrollment and Retention	Maria Bruni	Monthly	Monthly
Governance and Nominating	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents Performance Review and Compensation	Ralph Martucci	May	September

VII. NEW BUSINESS

- 1. Resolution to Approve Of The Transition from Course-Based Fees To Program-Based Fees
- 2. Resolution to Offer Military Tuition Rate for Active Service Members
- 3. Approval of BP2.49 Recreational Device/Equipment Operation

VIII. OLD BUSINESS

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

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
Tuesday, December 9, 2025
Great Room, Kaplan Hall
Newburgh Campus