

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 17, 2025
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS
5:00 pm**

I. CALL TO ORDER

Invocation

Pledge of Allegiance

Presentation of Trustees Slate of Officers for 2025-2026 (presented by Chair Weddell)

II. NEW BUSINESS

1. Acceptance of Trustees Slate of Officers for AY 2025-2026

III. CONSENT AGENDA (Items A through C)

Note: Consent Agenda items held for discussion will be moved to Item E

- A. Approval of Regular Meeting Minutes of July 31, 2025
- B. Approval of Financial Statements for May, June, July, August 2025
- C. Approval of Appointments

IV. CHAIR'S WELCOME

V. PRESIDENT'S REPORT

- a. Welcome AD Brian Burns
- b. Report

VI. SPECIAL REPORT: Preliminary Fall 2025 Enrollment - Provost Erika Hackman

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*

*Pending approval of the consent agenda.

VIII. REGULAR REPORTS

- A. Student Trustee - Peter Bambino
- B. Provost - Dr. [Erika Hackman](#)
- C. VP for Administration & Finance – Paul Martland
- D. VP for Workforce, Strategy & Innovation - Dr. [Jean Leandre](#)
- E. Governance President – Liz Carris
- F. FCCC Report - Michelle Tubbs
- G. Foundation Board – Kristin Jensen

IX. NEW BUSINESS - Continued

NONE

X. OLD BUSINESS

NONE

XI. CHAIRMAN'S COMMENTS

XII. 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.

XIII. BOARD DISCUSSION

XIV. ADJOURN TO EXECUTIVE SESSION

XV. BOARD ADJOURNMENT

Next Meeting
Wednesday, October 15, 2025
Great Room, Kaplan Hall
Newburgh Campus