



SUNY Orange Board of Trustees
Summary of Meeting – September 21, 2022

The following are the highlights from the Board meeting held on Wednesday, September 21, 2022. The Board will approve the Board minutes, in their entirety, at their meeting in October.

Shanice Burns, Student Trustee for AY 2022-2023 received the Oath of Office at the start of the meeting. Congratulations Shanice!

CONSENT AGENDA:

Approved meeting minutes from June 7, 2022

Approved Financial Statements for June, July and August 2022

Approved Appointments:

Management Confidential

Dr. Angela Rios
Jhack Sepulveda

Discipline

AVP for Learning & Student Success
Executive Director for Orange County
FoodTec
AVP for BMST

Effective

7/11/22
7/18/22

7/11/22

Faculty

Russell Hammond
Heather Murphy-Loucks
Martin Dominquez
Jacqueline Bair
Jared Young
John Andelfinger
Kaylyn Kinney
Anne DeAnni

Discipline

Computer Science & Technology
Nursing
Arts & Communication
Chemistry
English
English
Arts & Communication
Nursing

Effective

8/24/22
8/24/22
8/24/22
8/24/22
8/24/22
8/24/22
8/24/22
8/24/22

Staff/Chair

Jennifer Rosenhagen
Erin Rion
Michael McCoy
Adrienne Victor

Discipline

Assistant Comptroller
Director of Wellness Center
Interim Chair, Global Studies
Director, Center for Student
Involvement

Effective

6/21/22
7/25/22
8/24/22
6/21/22

Tandee Dillon
Charnikia Pinesett
Joseph Derblich
Jennifer Clayton
Suzanne Lobig
Megan Engels

Assistant Chair, Biology
TRIO Success Coach
Enterprise Application Administrator
Associate Director of OAS
Adaptive Skills Specialist
CSTEP Coordinator

8/24/22
8/18/22
8/16/22
9/1/22
9/1/22
9/12/22

Approved Retirements:

| <u>Staff/Chair</u> | <u>Discipline</u> | <u>Years of Service</u> | <u>Effective</u> |
|--------------------|-------------------|-------------------------|------------------|
| Paul Basinski | Global Studies | 21 | 8/19/22 |
| Steve Hedderton | Communications | 12 | 7/29/22 |
| Giuseppe Baez | ITS | 15 | 10/1/22 |
| Kathleen Thaler | Nursing | 10 | 12/17/22 |

Approved:

Slate of Board of Trustees Officers for AY 2022-2023 as follows:

| | |
|----------------|------------|
| Ralph Martucci | Chair |
| Tom Weddell | Vice Chair |
| Flo Hannes | Secretary |

NEW BUSINESS: N/A

Executive Session: An executive session was held to discuss matters under item f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension., dismissal or removal of a particular person or corporation.

The next Board meeting is scheduled for Wednesday, October 19, 2022, Great Room, Kaplan Hall, Newburgh Campus.