

**MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 5, 2024, 8:30AM
Osiris County Club
110 Country Club Road
Walden NY, 12586**

Present: Chair Ralph Martucci, Dr. Kristine Young, Tom Hunter, Mark Youseff, Nick Illobre, Tom Weddell, Maria Bruni, Fred Watson, Flo Hannes, Charissa Gonzalez

I. CALL TO ORDER – Chair Martucci called the meeting to order at 8:32 AM

II. CONSENT AGENDA (Items A through B)

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

- A. Approval of Regular Meeting Minutes of May 15, 2024
- B. Approval of Promotions

Motion to approve consent agenda, Nick Illobre, seconded by Tom Hunter. Passed unanimously.

III. Reports

- A. Special Report on BP2.44 - Dr. Young
 - Dr. Young introduced Pam Bass to discuss the details and legal clarifications of BP 2.44 Free Speech and Public Assembly Policy. Pam shared examples of how this policy serves our campus.

IV. New Business

- A. Resolution No. 9: Resolution to Acknowledge the Dedicated Board Service of Student Trustee Mark Youssef
Motion to approve resolution No. 9, Flo Hannes, seconded by Fred Watson. Passed unanimously.
- B. Resolution No. 10: Resolution to Acknowledge the Dedicated Board Service of Trustee Nicholas Illobre
Motion to approve resolution No. 10, Fred Watson, seconded by Tom Hunter. Passed unanimously.

V. CHAIRMAN'S COMMENTS – Chair Martucci

VI. 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 take a seat to allow others to speak.

VII. BOARD DISCUSSION - None

VIII. BOARD ADJOURNMENT – Motion to adjourn at 9:22 AM, Tom Hunter, seconded by Fred Watson. Passed unanimously.

Next Meeting
Wednesday, September 18, 2024
Gilman Center
Middletown Campus, 5PM