

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, DECEMBER 11, 2024  
GREAT ROOM, KAPLAN HALL  
NEWBURGH CAMPUS  
5:00 pm**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Moment of Silence

**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 November 20, 2024
- B. Approval of Retirements
- C. Tenure Recommendations

**III. REPORTS**

- A. President - Dr. Kristine Young
- 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-Swan
- F. FCCC Report - Michelle Tubbs
- G. Student Trustee - Peter Bambino
- H. Foundation Board – Dawn Ansbro

**IV. NEW BUSINESS - NA**

**V. CHAIRMAN’S COMMENTS**

**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. 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.

**VIII. BOARD DISCUSSION**

**IX. ADJOURN TO EXECUTIVE SESSION**

**X. BOARD ADJOURNMENT**

Next Meeting  
Wednesday, January 15, 2025  
Gilman Center, Library  
Middletown Campus