

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 13, 2023
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through F)

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

- A. Approval of Regular Meeting Minutes of November 15, 2023
- B. Approval of Financial Statements for October 2023
- C. [Appointments Memo](#)
- D. Retirement Memo
- E. Tenure Recommendations
- F. Approval of Curriculum Update Memos: Discontinued Programs

III. REPORTS

- A. Student Trustee - [Djean Nikitov De Poi](#)
- B. Presentation: Update on Mission, Vision, Values, & Goals: Liz Carris-Swan & Christine Work
- C. Special Presentation: SUNY Orange Food Insecurity Solutions: Madeline Torres-Diaz, Association Vice President for Student Engagement and Completion
- D. Special Presentation: Report on Cyber Event: Leland Hach, Jr, Chief Information Officer
- E. President - Dr. Kristine Young
- F. Provost - Dr. [Erika Hackman](#)
- G. VP for Administration & Finance – Paul Martland
- H. VP for Workforce, Strategy & Innovation - Dr. [Jean Leandre](#)
- I. Governance President – Liz Carris-Swan
- J. Foundation Board – Dawn Ansbro

IV. OLD BUSINESS

- A. Enrollment Task Force

V. NEW BUSINESS

- 1. Resolution No. 3: Resolution Acknowledging the Board Service of Student Trustee Djean Nikitov De Poi

VI. CHAIRMAN’S COMMENTS

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Committee	Chair	Meeting Schedule	Report Schedule
Academic and Student Services	Maria Bruni	October, December, February, April	November, January, March, May
Audit and Finance	Tom Weddell	Monthly	Monthly
Governance and Nominating	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents Performance Review and Compensation	Fred Watson	May	September

VIII. 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.

IX. BOARD DISCUSSION

X. ADJOURN TO EXECUTIVE SESSION

XI. BOARD ADJOURNMENT

Next Meeting
Wednesday, January 17, 2024, 5 PM
Gilman Center, Library, Middletown Campus