

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

I. **CALL TO ORDER** – Chair Martucci called the meeting to order at 5:03 PM.

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

Motion to approve consent agenda by N. Illobre, seconded by T. Hunter. Motion passed unanimously.

III. **REPORTS**

A. Student Trustee - [Djean Nikitov De Poi](#)

- Djean announced that the Student Senate attended an Assembly in Albany from November 17-19.
- The Student Senate had an opportunity to meet with Dr. Leandre at one of their meetings.
- Djean informed us of the following events sponsored by BOA:
 - Warm Winter Wishes holiday event for students
 - Stress Free Wellness Zone featured lots of giveaways for students
 - Christmas Basket raffle which raised \$650 for the food pantry with an additional \$100 donation from BOA.
 - BOA had their last meeting with Karen Reid as their advisor. Karen is retiring. The Foundation and Jewish Club hosted a holiday party last week.
 - The Business Club ran a campaign for an animal shelter
 - The Latin Student Association had their first meeting last month.
 - Dejean wished a congratulations to all December grads and announced that he was a December graduate.

B. Presentation: Update on Mission, Vision, Values, & Goals: Liz Carris-Swan & Christine Work

- Trustee Weddell is a contributing Board member to the Mission, Vision, Values and Goals Review Committee.
- Six feedback sessions were held in November to collect campus feedback on the progress of reviewing and revision our MVV&G. The feedback collected on the first draft was shared with the review team.
- Trustee Illobre noted that the wording “We are the Community’s College” is right on track for identifying who we are as a college.
- Trustee Weddell added that he is very impressed that folks are asking the right questions.
- Spring 2024 will wrap this work and hopefully have a final draft which will bring us to working towards identifying goals.

C. Special Presentation: SUNY Orange Food Insecurity Solutions: Madeline Torres-Diaz, Association Vice President for Student Engagement and Completion – **Presentation has been rescheduled for January.**

D. Special Presentation: Report on Cyber Event: Leland Hach, Jr, Chief Information Officer

- Leland offered a comprehensive review of the cyber incident.
- The incident was identified on Tuesday, October 24th when the IT team began receiving various reports regarding services being down and began investigating. Upon investigation it was found that our system was breached on Monday, October 23 when Threat Actors were able to gain access to core servers on campus.
- The ITS Infrastructure team immediately began shutting down all connectivity to campus, tunnel to ITEC, and all services
- Over the next few days the ITS team worked with various agencies and administration to investigate the incident, receive counsel and assistance in communicating with all parties involved to cease further access from the Threat Actors and begin a timeline for recovery.
- The Emergency Management Team meet daily to work through the details of responding and

communicating to all agencies and the campus community.

- Timeline for recovery:
 - Wednesday October 25th - Authentication to external services stabilized
 - Monday October 30th - Self Service Banner access restored to on-campus devices, Guest Wi-Fi access restored
 - Thursday November 2nd - Banner Admin and tunnel to ITEC restored
 - Saturday November 4th and Sunday November 5th - All Authentication servers restored from backup or rebuilt
 - Tuesday November 7th - Cognos access restored
 - Wednesday November 8th - Access to the H and S drives restored, Access to Evisions/Intellichek, AutoCad/AutoDesk, OpenDental, Augusoft Lumens, Microsoft Identity Management, and 25Live
 - Friday November 10th - All major production services restored (with the exception of printing on the Newburgh campus)

E. President - Dr. Kristine Young

- Dr. Young thanked Mike Albright and Elizabeth Tarvin for co-chairing the 75th Anniversary Planning Committee and noted that Chair Martucci is on the committee. There are 8 sub committees. There will be multiple events and celebrations throughout 2025.
 - Founders day is June 9th
- Dr. Young announced that NYCCAP & NYCCT have collaborated in advocacy efforts for community colleges.
 - NYCCAP has signed on a lobbyist and meetings with legislators will begin.
- Dr. Young congratulated Djean on graduating

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

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
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

DRAFT