

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 19, 2025
GREAT ROOM, KAPLAN HALL
NEWBURGH CAMPUS
5:00 pm**

Oath of Office: Wilbur Higgins, County Appointed Trustee (administered by Chairman Weddell)

I. CALL TO ORDER

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

II. CONSENT AGENDA (Items A through C)

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

- A. Approval of Regular Meeting Minutes of January 22, 2025
- B. Approval of Financial Statements for January 2025
- C. Approval of Appointments
- D. Approval of Retirements

III. REPORTS

- A. Special Report: Auditor’s Report of Financial Statements, Bonadio Group
- B. Special Report: Strategic Planning Update - Jean Leandre & Christine Work
- C. President - Dr. Kristine Young
- D. Provost - Dr. [Erika Hackman](#)
- E. VP for Administration & Finance – Paul Martland
- F. VP for Workforce, Strategy & Innovation - Dr. [Jean Leandre](#)
- G. Governance President – Liz Carris
- H. FCCC Report - Michelle Tubbs
- I. Student Trustee - Peter Bambino
- J. Foundation Board – Dawn Ansbro

IV. CHAIRMAN’S COMMENTS

V. 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

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 have a seat to allow others to speak.

VII. BOARD DISCUSSION

VIII. ADJOURN TO EXECUTIVE SESSION

IX. RETURN to REGULAR BUSINESS

X. NEW BUSINESS:

- 1. Motion to Approve: Auditor’s Report of Audited Financial Statements
- 2. Resolution No 5: Resolution To Approve of the Memorandum of Agreement Between the Legislature of the County of Orange, Orange County Community College, and the Orange County Community College Faculty Association

XI. BOARD ADJOURNMENT

Next Meeting
Wednesday, March 12, 2025
Gilman Center, Library
Middletown Campus