

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, FEBRUARY 21, 2024  
GILMAN CENTER, LIBRARY  
MIDDLETOWN CAMPUS**

**I. CALL TO ORDER**

**II. SWEAR IN NEW STUDENT TRUSTEE**

**III. 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 January 17, 2024
- B. Approval of Financial Statements for January 2024

**IV. REPORTS**

- A. Special Report: Workforce, Strategy, & Innovation Division Report - Dr. Jean Leandre
- B. Update: Vision Mission Values Goals Update - Liz Carris-Swan and 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-Swan
- H. Student Report
- I. Foundation Board – Dawn Ansbro

**V. NEW BUSINESS**

- 1. Resolution No. 6: Resolution to Authorize the Use of \$1,000,000 of Fund Balance to Support Voluntary Early Retirement Incentive Plans
- 2. Motion to Approve: Revisions to the Board Committee Charters and Revisions to the Board of Trustees Bylaws section of the SUNY Orange Policy Manual
- 3. Motion to Approve: Board Policy 2.46 Digital Data Protection and Cybersecurity Threat Preparedness

**VI. CHAIRMAN’S COMMENTS**

**VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS AND \*PRESENTATION OF REVISED COMMITTEE CHARTERS**

<b><u>Committee</u></b>	<b><u>Chair</u></b>	<b><u>Meeting Schedule</u></b>	<b><u>Report Schedule</u></b>
Academic and Student Services	Maria Bruni	October, December, February, April	November, January, March, May
Audit and Finance	Tom Weddell	Monthly	Monthly
Enrollment and Retention	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, March 13, 2024, 5 PM**  
Great Room, Kaplan Hall, Newburgh Campus