

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 17, 2024
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

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 December 13, 2023
- B. Approval of Financial Statements for November and December 2023
- C. Appointments Memo
- D. Retirement Memo

III. REPORTS

- A. Special Presentation: SUNY Orange Food Insecurity Solutions: Madeline Torres-Diaz, Associate VicePresident for Student Engagement and Completion
- B. Special Presentation: Orange County FoodTEC Update: Jhack Sepulveda, Executive Director of Orange County FoodTEC
- 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 - Jessica Hernandez
- I. Foundation Board – Dawn Ansbro

IV. OLD BUSINESS

- A. Enrollment Task Force

V. NEW BUSINESS

- 1. Resolution No. 4: Resolution designating the SUNY Orange Vice President of Administration & Finance as the College’s State Environmental Quality Review Act Compliance Officer
- 2. Resolution No. 5: Resolution to Approve of the Creation of the Enrollment and Retention Committee as an Official Board Committee

VI. CHAIRMAN’S COMMENTS

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

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, February 21, 2024, 5 PM
Gilman Center, Library, Middletown Campus