

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
THURSDAY, JULY 30, 2026
Osiris Country Club
110 Country Club Road
Walden, NY 12586
8:30 AM**

I. CALL TO ORDER

- A. Pledge of Allegiance*
- B. Invocation by Chair Weddell*

II. CONSENT AGENDA (Items A through D)

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

- A. Approval of Regular Meeting Minutes of May 13, 2026
- B. Approval of Promotions
- C. Approval of Retirements
- D. Approval of Appointments

III. PRESIDENT'S SUMMER UPDATE - Dr. Young

IV. CHAIRMAN'S COMMENTS - Chair Weddell

V. PROPOSED EXECUTIVE SESSION

VI. NEW BUSINESS:

- 1. Resolution to Authorize the use of Operating Funds to Cover Cost Overruns in a Capital Project
- 2. Resolution to Authorize Execution of a Pledge Agreement Including Renaming Rights to the Bio-Tech Building

VII. 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.

VIII. BOARD DISCUSSION

IX. BOARD ADJOURNMENT

Proposed Next Meeting
TUESDAY September 15, 2026
Gilman Center, Middletown Campus