

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
THURSDAY, JULY 31, 2025
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 E

- A. Approval of Regular Meeting Minutes of May 14, 2025
- B. Approval of Promotions
- C. Approval of Appointments
- D. Approval of Retirements

III. REPORTS

- A. President's Summer Update

IV. NEW BUSINESS:

- 1. Approval of Amended Board Policy: BP 4.6 - Investment
- 2. Approval of New Board Policy: BP 6.16 - Hazing Prevention
- 3. Resolution No. 12: Resolution to Formally Accept a \$212,450 Grant from the Mother Cabrini Foundation

V. CHAIRMAN'S COMMENTS - Chair Weddell

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. BOARD ADJOURNMENT

Next Meeting
September 17, 2025
Gilman Center, Middletown Campus
5pm