

**MINUTES OF THE 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**

PRESENT: Chair Weddell, Peter Bambino, Maria Bruni, Flo Hannes, Eli Hart, Tom Hunter, Ralph Martucci, Catherine Yaa Yaa Whaley-Williams

I. CALL TO ORDER – Chair Weddell called the meeting to order at 8:45 am.

- A. Oath of Office: Catherine Yaa Yaa Whaley-Williams, Governor's Appointed Trustee (administered by Chairman Weddell)*

Congratulations to Trustee Whaley-Williams!

- B. Pledge of Allegiance
C. 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

Motion to approve consent agenda, Flo Hannes, seconded by Eli Hart. Passed unanimously.

Motion to undo approval of consent agenda, Ralph Martucci, seconded by Maria Bruni. Passed unanimously.

Motion to approve consent agenda items: A, C & D, Ralph Martucci, seconded by Flo Hannes. Passed unanimously.

Motion to approve item B, Promotions, Ralph Martucci, seconded by Tom Hunter. 1 abstention (Flo Hannes), 7 in favor and passed.

III. REPORTS

- A. President's Summer Update
- The Board approved a 6% increase in funding from the county, which was unanimously supported by the ways and means committee.
 - Enrollment updates showed a 15% increase in FTE for the fall, with significant growth in part-time and new students.
 - Dr. Young discussed the impact of the new Governor's bill on enrollment, particularly for students aged 25 to 55 (SUNY Reconnect Program).
 - There is a manual process of determining student eligibility for the reconnect award.

IV. NEW BUSINESS:

1. Approval of Amended Board Policy: BP 4.6 – Investment

Motion to approve, Ralph Martucci, seconded by Maria Bruni. Passed unanimously.

2. Approval of New Board Policy: BP 6.16 - Hazing Prevention

Motion to approve, Ralph Martucci, seconded by Peter Bambino. Passed unanimously.

3. Resolution No. 12: Resolution to Formally Accept a \$212,450 Grant from the Mother Cabrini Foundation

Motion to approve, Flo Hannes, seconded by Ralph Martucci. Passed unanimously.

V. CHAIRMAN'S COMMENTS - Chair Weddell

- **Chair Weddell thanked the Board for their contributions and leadership, emphasizing the importance of choosing to lead.**

VI. COMMENTS FROM THE PUBLIC - NONE

- 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 - NONE

VIII. ADJOURN TO EXECUTIVE SESSION - NONE

IX. BOARD ADJOURNMENT – Motion to adjourn at 9:14 am, Ralph Martucci, seconded by Tom Hunter. Passed Unanimously.

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