

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, JUNE 5, 2024, 8:30AM  
Osiris County Club  
110 Country Club Road  
Walden NY, 12586**

***I. CALL TO ORDER***

***II. 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 May 15, 2024
- B. Approval of Promotions

***III. Reports***

- A. Special Report on BP2.44 - Dr. Young

***IV. New Business***

- A. Resolution No. 9: Resolution to Acknowledge the Dedicated Board Service of Student Trustee Mark Youssef
- B. Resolution No. 10: Resolution to Acknowledge the Dedicated Board Service of Trustee Nicholas Illobre

***V. CHAIRMAN'S COMMENTS – Chair Martucci***

***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 take a seat to allow others to speak.

***VII. BOARD DISCUSSION***

***VIII. BOARD ADJOURNMENT***

Next Meeting  
**Wednesday, September 18, 2024**  
Gilman Center  
Middletown Campus, 5PM