

**MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 7, 2022, 8 AM
Powelton Club
Newburgh, NY**

Present: R. Martucci, T. Weddell, F. Watson, M Bruni, F. Hannes, T. Hunter, K. Pedicini

I. CALL TO ORDER – Chair Martucci called the meeting to order at 8:21 AM

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 2022
- B. Approval of Appointment Memo June 2022
- C. Approval of Promotions

Motion by M. Bruni to move item C out from the consent agenda, second, F. Watson, motion carries. Consent agenda includes items A & B, no further discussion. All in favor.

Motion by T. Hunter, second by F. Hannes to approve item C, Promotions. Six votes in favor, one abstention.

III. Executive Session

Motion by F. Watson to enter Executive Session at 8:36 AM, second, T. Weddell, motion carries.

IV. NEW BUSINESS

1. Motion to Approve: Resolution No. 9: Resolution to Use Unencumbered funds from County Capital Project CP278 for the Purchase of a new Building Management System for the Middletown and Newburgh Campuses
 - Paul Martland reported that the new BMS is critical for maintaining our buildings and controlling energy costs. The idea is that one system will monitor all systems on both campuses for a more consistent environment.
 - The BMS controls set points of various components and facilities on campus.
 - The new system should achieve significant savings and faster response times when issues arise.
 - Discussions with the county tie back to unencumbered funds of approximately six million dollars

**Weddell/Watson
Unanimous**

2. Motion to Approve: Resolution No. 10: Resolution of Support for the Stipulation of Agreement Between the Legislature of the County of Orange, Orange County Community College, and the Orange County Community College Faculty Association

**Hunter/Hannes
Unanimous**

V. CHAIRMAN'S COMMENTS – Chair Martucci

- Chair Martucci shared that the Commencement ceremonies were outstanding and thanked the Board members for attending. Special thank you to Gerianne and her team.
- Reminder – Please attend the ACCT Conference coming up, October 26-29 in NYC.

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 – Meeting adjourned at 8:53 AM.

Next Meeting
Wednesday, September 21, 2022
Gilman Center
Middletown Campus