

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

I. CALL TO ORDER

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

III. Executive Session

IV. NEW BUSINESS

- 1. 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
- 2. 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

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 21, 2022
Gilman Center
Middletown Campus