

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 12, 2025
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS
5:00 pm**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Invocation by Chair Weddell

II. CONSENT AGENDA (Items A through C)

Note: Consent Agenda items held for discussion will be moved to Item D

- A. Approval of Regular Meeting Minutes of February 19, 2025
- B. Approval of Financial Statements for February 2025
- C. Approval of Appointments

III. REPORTS

- A. Special Presentation: Auditor's Report of Financial Statements, Bonadio Group
- B. Special Presentation: What Is ESports? Mike Albright & Madeline Torres-Diaz
- C. Special Presentation: College Key Performance Indicators: Dr. Jean Leandre and Christine Work
- D. President - Dr. Kristine Young
- E. Provost - Dr. [Erika Hackman](#)
- F. VP for Administration & Finance – Paul Martland
- G. VP for Workforce, Strategy & Innovation - Dr. [Jean Leandre](#)
- H. Governance President – Liz Carris
- I. FCCC Report - Michelle Tubbs
- J. Student Trustee - Peter Bambino
- K. Foundation Board – Dawn Ansbro

IV. NEW BUSINESS:

- 1. Motion to Approve: Auditor's Report of Audited Financial Statements

V. CHAIRMAN'S COMMENTS

VI. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
Academic and Student Services	Karen Mejia	October, December, February, April	November, January, March, May
Audit and Finance	Ralph Martucci	Monthly	Monthly
Enrollment and Retention	Maria Bruni	Monthly	Monthly
Governance and Nominating	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents Performance Review and Compensation	Ralph Martucci	May	September

VII. 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.

VIII. BOARD DISCUSSION

IX. ADJOURN TO EXECUTIVE SESSION

X. BOARD ADJOURNMENT

Next Meeting
Wednesday, April 16, 2025
Great Room, Kaplan Hall
Newburgh Campus