

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 13, 2024
GREAT ROOM, KAPLAN HALL
NEWBURGH CAMPUS
5:00 pm**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through C)

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

- A. Approval of Regular Meeting Minutes of February 21, 2024
- B. Approval of Financial Statements for February 2024
- C. Approval of Appointments

III. REPORTS

- A. Annual Risk Assessment Report: Chief Information Officer, Leland Hach
- B. Special Presentation: Auditor’s Report of Financial Statements, Bonadio Group
- C. Special Presentation: Mental Health Counseling Services at SUNY Orange, AVP Madeline Torres-Diaz
- D. Special Presentation: Intramural & Fitness Activities, Athletic Director Wayne Smith
- E. President - Dr. Kristine Young
- F. Provost - Dr. [Erika Hackman](#)
- G. VP for Administration & Finance – Paul Martland
- H. VP for Workforce, Strategy & Innovation - Dr. [Jean Leandre](#)
- I. Governance President – Liz Carris-Swan
- J. Student Trustee - Mark Youssef
- K. Foundation Board – Dawn Ansbro

IV. NEW BUSINESS

- 1. Motion to Approve: Auditor’s Report of Audited Financial Statements
- 2. Motion to Approve: Removal of Board Policy 1.5 Tuition Waiver
- 3. Motion to Approve: Board Policy 3.2 Sexual Harassment and Discrimination Prevention
- 4. Motion to Approve: Board Policy 3.3 Harassment and Discrimination

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	Maria Bruni	October, December, February, April	November, January, March, May
Audit and Finance	Tom Weddell	Monthly	Monthly
Enrollment and Retention	Tom Weddell	Monthly	Monthly
Governance and Nominating	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents Performance Review and Compensation	Fred Watson	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