

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 10, 2023
GILMAN CENTER, LIBRARY, MIDDLETOWN CAMPUS
5pm**

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 April 19, 2023
- B. Retirement Memo

III. REPORTS

- A. Special Report: 2023-2024 Budget Presentation - Paul Martland
- B. President - Dr. Kristine Young
- C. Governance President – Liz Carris-Swan
- D. Student Trustee- Jessica Hernandez
- E. College Association – Paul Martland
- F. Foundation Board - Rebecca Reynolds & Anthony DiCapua

IV. OLD BUSINESS

- A. Enrollment Task Force
- B. Review of 2023 Board of Trustees Self-Evaluation

V. NEW BUSINESS

- A. Motion to Approve 2023-2024 Budget
- B. Approval of Curriculum Update Memo: Discontinue Consortium Cyber Security AAS Degree

VI. CHAIRMAN’S COMMENTS – Chair Martucci

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Committee	Chair	Meeting Schedule	Report Schedule
Academic and Student Serv	Maria Bruni	October, December, February	November, January, March,
Audit and Finance	Tom Weddel	Monthly	Monthly
Governance and Nominatin	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents Performance Re and Compensation	Fred Watson	May	September

VIII. 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.

IX. BOARD DISCUSSION

X. ADJOURN TO EXECUTIVE SESSION

XI. BOARD ADJOURNMENT

Next Business Meeting - **Wednesday, May 31, 2023, 8 AM**
Followed by a Board Learning Retreat - May 31, 2023
Business Meeting and Board Learning Retreat will both be held at:
The Vision Hudson Valley, Seligmann Center
Sugar Loaf, NY