

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 14, 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 D)

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

- A. Approval of Regular Meeting Minutes of April 16, 2025
- B. Approval of Financial Statements for April 2025
- C. Approval of Appointments
- D. Approval of Program Update:
 - 1. Memo: Renaming of Program from CAPE to SUNY Orange Plus

III. REPORTS

- A. Foundation Board – Dawn Ansbro
- B. Special Presentation: Facilities Master Plan - JMZ, Jason Henault
- C. Special Presentation: 2025-26 Budget - Paul Martland
- 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

IV. NEW BUSINESS:

- 1. Resolution No. 8: Resolution Recognizing the Retirement of Dawn Ansbro, Executive Director of the SUNY Orange Foundation
- 2. Resolution No. 9: Resolution Nominating Former Trustee Frederick A. Watson For the NYCCT Anne M. Bushnell Memorial Award for Special Achievement
- 3. Resolution No. 10: Resolution Approving the College's 2025-2026 Budget
- 4. Resolution No. 11: Resolution to Approve the Updated Facilities Master Plan
- 5. Motion to Approve Strategic Plan 2025-2028

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
July 31, 2025

Brief Business Meeting in the Morning Followed by Professional Development
Location TBD