

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 15, 2024
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS
5:00 pm**

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 17, 2024
- B. Approval of Financial Statements for April 2024
- C. Approval of Appointments
- D. Approval of Retirements

III. REPORTS

- A. Special Report: 2024-25 Budget Presentation - Paul Martland
- B. President - Dr. Kristine Young
- C. Provost - Dr. [Erika Hackman](#)
- D. VP for Administration & Finance – Paul Martland
- E. VP for Workforce, Strategy & Innovation - Dr. [Jean Leandre](#)
- F. Governance President – Liz Carris-Swan
- G. Student Trustee - Mark Youssef
- H. Foundation Board – Dawn Ansbro

IV. NEW BUSINESS

- 1. Motion to approve: 2024-2025 Budget
- 2. Motion to approve: BP 2.26 Code of Professional Ethics
- 3. Motion to approve: BP 2.47 Gilman Center Flag Policy
- 4. Motion to approve: BP 5.11 Online Student Verification

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