

**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
- C. Approval of Curriculum Update Memo: Discontinue Consortium Cyber Security AAS Degree

**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

**VI. CHAIRMAN’S COMMENTS – Chair Martucci**

**VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**

<b><u>Committee</u></b>	<b><u>Chair</u></b>	<b><u>Meeting Schedule</u></b>	<b><u>Report Schedule</u></b>
Academic and Student Services	Maria Bruni	October, December, February	November, January, March
Audit and Finance	Tom Weddel	Monthly	Monthly
Governance and Nominations	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents Performance Review 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