

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, MAY 13, 2026  
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 C)**

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

- A. Approval of Regular Meeting Minutes of April 15, 2026
- B. Approval of Financial Statements for April
- C. Approval of Retirements

**III. SPECIAL PRESENTATION**

- A. 2026-27 Budget - Paul Martland

**IV. PRESIDENT'S REPORT - Dr. Kristine Young**

**V. STUDENT TRUSTEE REPORT - Student Trustee, Peter Bambino**

**VI. BOARD DISCUSSION I**

- A. Responses to Submitted Reports from Administration, Shared Governance, & Foundation
- B. Updates from ACCT and/or NYCCT - Chair Weddell and/or Trustees at large

**VII. NEW BUSINESS:**

- 1. Resolution to Approve the College's Operating Budget for FY2026-27
- 2. Resolution to Acknowledge the Dedicated Board Service of Student Trustee Peter Bambino
- 3. Resolution Nominating the College's Math Placement and Developmental Math Curriculum Reform For the NYCCT Community College Innovation Award

**VIII. OLD BUSINESS**

**IX. CHAIRMAN'S COMMENTS**

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

<u>Committee</u>	<u>Chair</u>
Academic and Student Services	Karen Mejia
Audit and Finance	Ralph Martucci
Enrollment and Retention	Maria Bruni
Governance and Nominating	Tom Hunter
Policy	Flo Hannes
Presidents Performance Review and Compensation	Ralph Martucci

**XI. 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.

**XII. BOARD DISCUSSION II**

**XIII. *PROPOSED EXECUTIVE SESSION***

**XIV. BOARD ADJOURNMENT**

Next Meeting  
Thursday, July 30, 2026  
8:00 AM  
Osiris Country Club