

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 31, 2023, 8 AM
The Vision Hudson Valley, Seligmann Center
Sugar Loaf, NY**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)

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

- A. Approval of Regular Meeting Minutes of May 10, 2023
- B. Approval of Financial Statements for April 2023
- C. Approval of Retirements Memo May 2023
- D. Approval of Promotions
- E. Approval of Curriculum Updates:
 - 1. Memo: Deactivate AAS Performing Arts: Music
 - 2. Memo: Renaming of Program from A.S. Exercise Studies to A.S. Exercise Science

III. NEW BUSINESS

- 1. Motion to accept timeline of Mission, Vision, Values and Goals and 2025-2030 Strategic Planning Process
- 2. Resolution No. 4: Resolution Acknowledging the Board Service of Student Trustee Jessica Hernandez
- 3. Resolution No. 5: Resolution Acknowledging the Board Service of Student Trustee Shanice Burns

IV. CHAIRMAN'S COMMENTS – Chair Martucci

V. 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 take a seat to allow others to speak.

VI. BOARD DISCUSSION

VII. Executive Session

VIII. BOARD ADJOURNMENT

Next Meeting
Wednesday, September 20, 2023
Gilman Center
Middletown Campus