

**MINUTES OF THE 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 - Chair Martucci called the meeting to order at 8:10 AM.

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](#)

Motion to approve consent agenda, [Nick Illobre](#), seconded by Tom Weddell and passed.

III. NEW BUSINESS

- 1. Motion to accept timeline of Mission, Vision, Values and Goals and 2025-2030 Strategic Planning Process

Motion to accept, Flo Hannes, seconded by Tom Weddell and passed unanimously.

- 2. Resolution No. 4: [Resolution Acknowledging the Board Service of Student Trustee Jessica Hernandez](#)

Motion to accept, Nick Illobre, seconded by Maria Bruni and passed unanimously.

- 3. Resolution No. 5: [Resolution Acknowledging the Board Service of Student Trustee Shanice Burns](#)

Motion to accept, Karen Mejia, seconded by Flo Hannes and passed unanimously.

IV. CHAIRMAN'S COMMENTS – Chair Martucci thanked all for their participation in this year's Commencement exercises.

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 - None

VII. Executive Session

Motion to enter Executive Session at 8:17 AM, [Nick Illobre](#), seconded by Tom Weddell, passed unanimously.

Motion to approve Dr. Young's contract for five years and 2 ½ months, from 6/16/2023 - 8/31/2028, [Nick Illobre](#), seconded by [Karen Meija](#).

VIII. BOARD ADJOURNMENT

Motion to adjourn at 8:48 AM, Flo Hannes, seconded by Fred Watson, passed unanimously.

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