

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 15, 2023 5 PM
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through D)

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

- A. Approval of Regular Meeting Minutes of October 18, 2023
- B. Appointments Memo
- C. Retirement Memo

III. REPORTS

- A. Student Trustee - [Djean Nikitov De Poi](#)
- B. Special Presentation:
ASAP: Accelerated Study in Associate Programs - Madeline Diaz-Torres, AVP for Student Engagement & Completion
- C. President - Dr. Kristine Young
- D. Provost - Dr. [Erika Hackman](#)
- E. VP for Administration & Finance – Paul Martland
- F. VP for Workforce, Strategy & Innovation - Dr. [Jean Leandre](#)
- G. Governance President – Liz Carris-Swan
- H. Foundation Board – Dawn Ansbro

IV. OLD BUSINESS

- A. Enrollment Task Force

VI. CHAIRMAN'S COMMENTS

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

| Committee | Chair | Meeting Schedule | Report Schedule |
|--|--------------|------------------------------------|-------------------------------|
| Academic and Student Services | Maria Bruni | October, December, February, April | November, January, March, May |
| Audit and Finance | 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 |

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

V. NEW BUSINESS

- A. Resolution to Approve AY 2022-2023 New Employee Titles
- B. Resolution to Approve the Memorandum of Agreement Between the Legislature of the County of Orange, Orange County Community College and The Staff and Chair Association

XI. BOARD ADJOURNMENT

Next Meeting
Wednesday, December 13, 2023, 5 PM
Gilman Center, Library, Middletown Campus