AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 18, 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 E)
Note: Consent Agenda items held for discussion will be moved to Item F

A. Approval of Regular Meeting Minutes September 2026
B. Approval of Special Meeting Minutes October 26, 2026
C. Approval of Financial Statements for September 2026 and October 2026
D. Approval of Appointments for October 2026
E. Approval of Retirements

III. SPECIAL PRESENTATION

A. SUNY Orange Emergency Procedures - Dr. Kristine Young
B. Options for Books and Materials for Students at SUNY Orange - Paul Martland

IV. PRESIDENT'S REPORT - Dr. Kristine Young

A. President's Standing Report
B. Facilities Master Plan Update

V. STUDENT TRUSTEE REPORT - Arianna Rodriguez

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. Vote to Approve 2026-2028 Strategic Enrollment Management Plan
2. Vote to Accept Approval of Program Updates
    1. Memo: Recommendation for the Discontinuance of 5 Academic Programs
    2. Memo: Recommendation for the Addition of 5 New Academic Programs

VIII. OLD BUSINESS - NONE

IX. CHAIRMAN'S COMMENTS

X. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Committee	**Chair**
Academic and Student Services	Karen Mejia
Audit and Finance	Ralph Martucci
Enrollment and Retention	Maria Bruni
Governance and Nominating	Tom Hunter
Policy	Catherine Yaa Yaa Whaley-Williams
President's Performance Review and Compensation	Eli Hart

XI. COMMENTS FROM THE PUBLIC

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
Wednesday, December 16, 2026
Gilman Center, Library, Middletown Campus
5 PM