

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, NOVEMBER 16, 2022 5 PM  
GILMAN CENTER, LIBRARY, MIDDLETOWN CAMPUS**

**I. Call to Order**

*Oath of Office: Karen Mejia, State Trustee (administered by Chairman Martucci)*

**II. CONSENT AGENDA (Items A through D)**

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

- A. Approval of Regular Meeting Minutes of October 19, 2022
- B. Approval of Financial Statements for October 2022
- C. Appointments Memo
- D. Retirement Memo

**III. REPORTS**

- A. Special Report- BOA (Board of Activities)
  - I. Karlie Diaz del Valle, BOA President and other students
- B. Special Report - Trustees' Reports from 2022 ACCT Leadership Congress
  - I. Fred Watson
  - II. Nick Illobre
  - III. Karen Mejia
  - IV. Shanice Burns
  - V. Ralph Martucci
- C. President - Dr. Kristine Young
- D. Governance President – Liz Carris-Swan
- E. Student Trustee – Shanice Burns
- F. College Association – Paul Martland
- G. Foundation Board – Dawn Ansbro

**IV. OLD BUSINESS**

- A. Enrollment Task Force

**V. NEW BUSINESS**

- A. Motion to Approve BP 6.4: Admission Policy
- B. Motion to Approve Resolution No. 1: Resolution to recommend that the Orange County Legislature authorize the use of \$500,000 in Capital funding as the local share of the \$1,000,000 first phase of a projected \$10,000,000, multi-year project to make exterior repairs to Morrison and Horton Halls

**VI. CHAIRMAN'S COMMENTS – Chair Martucci**

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

<b>Committee</b>	<b>Chair</b>	<b>Meeting Schedule</b>	<b>Report Schedule</b>
Academic and Student Serv	Maria Bruni	October, December, February	November, January, March,
Audit and Finance	Tom Weddel	Monthly	Monthly
Governance and Nominatin	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents Performance Re 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**

**XI. BOARD ADJOURNMENT**

Next Meeting  
**Wednesday, December 14, 2022, 5 PM**  
Great Room, Kaplan Hall  
Newburgh Campus