

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 19, 2022 5 PM
GREAT ROOM, KAPLAN HALL, NEWBURGH CAMPUS**

I. CALL TO ORDER

Oath of Office: Nicholas Illobre, County Trustee (administered by Chairman Martucci)
Oath of Office: Karen Mejia, State Trustee (administered by Chairman Martucci)

II. CONSENT AGENDA (Items A through C)

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

- A. Approval of Regular Meeting Minutes of September 21, 2022
- B. Approval of Financial Statements for September 2022
- C. Appointments Memo

III. REPORTS

- A. Special Report- Developing Hispanic-Serving Institutions Program - Title V: PROSPERAR - Moving Students from Surviving to Thriving
 - i. Program Report: Gabriella Ammiano , Title V Program Director
 - ii. Panel of Students: Title V Peer Orientation Leaders
- B. Special Report: Middle States Preliminary Visit Preparation - Christine Work
- 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

VI. CHAIRMAN’S COMMENTS – Chair Martucci

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
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, November 16, 2022, 5 PM
GILMAN CENTER, LIBRARY, MIDDLETOWN CAMPUS