

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 16, 2024
GREAT ROOM, KAPLAN HALL
NEWBURGH CAMPUS
5:00 pm**

I. CALL TO ORDER

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 September 18, 2024
- B. Approval of Financial Statements for September 2024
- C. Approval of Appointments
- D. Approval of Retirements

III. REPORTS

- A. Special Report: Strategic Planning Update - Dr. Jean Leandre, Christine Work, & Liz Carris-Swan
- B. President - Dr. Kristine Young
- C. Provost - Dr. [Erika Hackman](#)
- D. VP for Administration & Finance – Paul Martland
- E. VP for Workforce, Strategy & Innovation - Dr. [Jean Leandre](#)
- F. Governance President – Liz Carris-Swan
- G. Student Trustee - Peter Bambino
- H. Foundation Board – Dawn Ansbro

IV. NEW BUSINESS

- 1. **Resolution No. 3 AY 2024-2025:** Resolution Approving the College’s 2024-2025 Budget
- 2. **Approval of amended board policy:** BP 2.11 - Facility Use
- 3. **Approval of amended board policy:** BP 2.2 - Solicitation on Campus
- 4. **Approval of amended board policy:** BP 2.44 - Free Speech & Public Assembly
- 5. **Approval of board policy:** BP 2.48 - Private On-Campus Space for Lactation

V. CHAIRMAN’S COMMENTS

VI. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
Academic and Student Services	Karen Mejia	October, December, February, April	November, January, March, May
Audit and Finance	Ralph Martucci	Monthly	Monthly
Enrollment and Retention	Maria Bruni	Monthly	Monthly
Governance and Nominating	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents Performance Review and Compensation	Ralph Martucci	May	September

VII. 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.

VIII. BOARD DISCUSSION

IX. ADJOURN TO EXECUTIVE SESSION

X. BOARD ADJOURNMENT

Next Meeting
Wednesday, November 20, 2024
Gilman Center, Library
Middletown Campus