

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 18, 2023 5 PM
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

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 of September 20, 2023
- B. Approval of Financial Statements for September 2023
- C. Retirement Memo

III. REPORTS

- A. Student Trustee - [Djean Nikitov De Poi](#)
- B. Special Presentation:
 - I: Update on "SUNY Million"
 - II: ASAP Explainer
- 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

V. NEW BUSINESS

VI. CHAIRMAN’S COMMENTS – Tom Weddell for 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 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

XI. BOARD ADJOURNMENT

Next Meeting
Wednesday, November 15, 2023, 5 PM
Gilman Center, Library, Middletown Campus