

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 15, 2026
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS
5:00 pm**

I. CALL TO ORDER

- A. *Pledge of Allegiance*
- B. *Invocation by Chair Weddell*
- C. *Oath of Office: Arianna Rodriguez, Student Trustee AY 2026-2027 (administered by Chairman Weddell)*
- D. *Presentation of Trustees Slate of Officers for 2026-2027 (presented by Chairman Weddell)*

II. CONSENT AGENDA (Items A through F)

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

- A. Approval of Regular Meeting Minutes of July 30, 2026
- B. Approval of Financial Statements for May, June, July and August 2026
- C. Approval of New Employee Bios
- D. Approval of Revised Promotion Memo
- E. Approval of Trustees Slate of Officers for 2026-2027
- F. Approval of 2026-2027 Board Committee Assignments

III. SPECIAL PRESENTATIONS

- A. Early Look at 2026 Fall Enrollment - Dr. Wayne Harewood
- B. Architecting Opportunity: The SUNY Orange Strategic Enrollment Management Plan 2026-2029 - Dr. Wayne Harewood

IV. PRESIDENT'S REPORT - Dr. Kristine Young

- A. President's Standing Report
- B. Facilities Master Plan Update
- C. Summer Retreat Year 2040 Exercise Update

V. STUDENT TRUSTEE REPORT - Student Trustee, 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 - NONE

VIII. OLD BUSINESS - NONE

IX. CHAIRMAN'S COMMENTS

X. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>
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*

****The 2026-2027 Updated Board Committee Assignments are effective immediately upon approval of today's Consent Agenda; item F.***

XI. 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.

XII. BOARD DISCUSSION II

XIII. PROPOSED EXECUTIVE SESSION

XIV. BOARD ADJOURNMENT

**Next Meeting
Wednesday, October 14, 2026
Great Room, Kaplan Hall, Newburgh Campus
5 PM**