

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 18, 2024
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS
5:00 pm**

I. CALL TO ORDER

*Oath of Office: Peter Bambino, Student Trustee AY 2024-2025 (administered by Chairman Martucci)
Presentation of Trustees Slate of Officers for 2024-2025 (presented by Ralph Martucci)*

II. NEW BUSINESS

1. Acceptance of Trustees Slate of Officers for AY 2024-2025
2. Resolution No. 1 - AY 2024-2025: Resolution Acknowledging the Dedicated Service of Trustee Frederick A. Watson

III. 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 June 5, 2024
- B. Approval of Financial Statements for May, June, July, August 2024
- C. Approval of Appointments
- D. Approval of Retirements

IV. REPORTS

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

V. NEW BUSINESS - Continued

3. Resolution No. 2 - AY 2024-2025: Resolution to Request Employment Supervisory Authority of the Board of Trustees over the President of Orange County Community College

VI. CHAIRMAN’S COMMENTS

VII. 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

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, October 18, 2024
Great Room, Kaplan Hall
Newburgh Campus