

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 20, 2023 5 PM
Student Center, Student Club Meeting Room
Lower Level of Shepard Building
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

*Oath of Office: Djean Nikitov De Poi , Student Trustee AY 2023-2024 (administered by Chairman Martucci)
Presentation of Trustees Slate of Officers for 2023-2024 (presented by Trustee Hunter)*

II. NEW BUSINESS

- a. Acceptance of Trustees Slate of Officers for AY 2023-2024

III. 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 May 31, 2023
- B. Approval of Financial Statements for May, June, July, August 2023
- C. Appointments Memo
- D. Retirement Memo

IV. REPORTS

- A. Student Trustee - Djean Nikitov De Poi
- 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. Foundation Board – Dawn Ansbro

V. OLD BUSINESS

- A. Enrollment Task Force

VI. CHAIRMAN’S COMMENTS – Chair Martucci

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Committee	Chair	Meeting Schedule	Report Schedule
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, October 18, 2023, 5 PM
Great Room, Kaplan Hall, Newburgh Campus