

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 21, 2022 5 PM
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

*Oath of Office: Shanice Burns, Student Trustee AY 2022-2023 (administered by Chairman Martucci)
Presentation of Trustees Slate of Officers for 2022-2023 (presented by Trustee Hunter)*

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 June 7, 2022
- B. Approval of Financial Statements for June, July, August 2022
- C. Appointments Memo
- D. Retirement Memo
- E. Acceptance of Trustees Slate of Officers for AY 2022-2023

III. REPORTS

- A. Special Report- FoodTec – Jhack Sepulveda, Executive Director
- B. President - Dr. Kristine Young
- C. Governance President – Liz Carris-Swan
- D. Student Trustee – Shanice Burns
- E. College Association – Paul Martland
- F. Foundation Board – Dawn Ansbro

IV. OLD BUSINESS

- A. Enrollment Task Force

V. NEW BUSINESS

VI. CHAIRMAN’S COMMENTS – 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, October 19, 2022, 5 PM
Great Room, Kaplan Hall, Newburgh Campus