

**AMENDED AGENDA ORANGE COUNTY COMMUNITY
COLLEGE BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 11, 2022, 5 PM
Gilman Center, Library
Middletown Campus**

I. CALL TO ORDER

II. 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 April 2022
- B. Approval of Financial Statements April 2022
- C. Approval of Appointment Memo May 2022

III. REPORTS

- A. Special Presentation: Student Senate, Ryan Demarse and members
- B. Special Presentation: Foundation Board Strategic Plan - Dawn Ansbro
- B. President - Dr. Kristine Young
- C. Governance President – Paul Basinski
- D. Student Trustee – Kira Pedicini
- E. College Association – Paul Martland
- F. Foundation Board – Dawn Ansbro

IV. OLD BUSINESS

- A. Enrollment Task Force

V. NEW BUSINESS

- 1. Motion to Approve: Policy Manual Sections 4-6
- 2. Motion to Approve 2022-2023 Budget
- 3. Resolution No. 8: Resolution Acknowledging the Board Service of Student Trustee Kira Pedicini

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	Oct, Dec, Feb, & April	Nov, Jan, March & May
Audit and Finance	Tom Weddell	Monthly	Monthly
Governance and Nominating	Tom Hunter	June	June
Policy	Flo Hannes	Monthly as called	Monthly as called
President’s Performance Review & and Compensation	Fred Watson	May	June

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 take a seat to allow others to speak.

IX. BOARD DISCUSSION

X. EXECUTIVE SESSION

XI. BOARD ADJOURNMENT

Next Business Meeting - June 7, 2022, 8:15 AM to Approximately 8:45 AM

Followed by Board Learning Retreat - June 7, 2022

(Business Meeting and Board Learning Retreat will both be held at the same venue, TBA)