

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 17, 2019
GILMAN CENTER, LIBRARY, MIDDLETOWN CAMPUS**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through F)

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

- A. Approval of Regular Meeting Minutes of February 27, 2019
- B. Approval of Financial Statements for February & March 2019
- C. Approval of Appointments
- D. Approval of Rescinded Retirement Memo
- E. Approval of Retirement Memo
- F. Approval of Curriculum Update Memo

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Will Soto
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Special Reports: College Audit (Bonadio & Co., LLP: Jamie Cote, Principal & Timothy Doyle, Partner)
Liberty Partnership Program (Erika Hackman)
Community College in the High School Tuition (Kris Young, Erika Hackman, Linda Dauer)

IV. OLD BUSINESS

- 1. Policy Task Force

V. NEW BUSINESS

- 1. Approval of Auditor’s Report: 2017-2018
- 2. Resolution 6: Community College in the High School Tuition AY 2019/2020
- 3. Resolution 7: Resolution Accepting a Geological Collection Donation and Naming of Collection Room in Honor of Lawrence E. O’Brien
- 4. Resolution 8: Resolution Acknowledging the Dedicated Service of Trustee Helen Ullrich

VI. CHAIRMAN’S COMMENTS – Fred Watson

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Academic and Student Services</u>	Margaret Murphy	Jan, March, May	Feb, April, June
<u>Audit and Finance</u>	Tom Weddell	Monthly	Monthly
<u>Governance and Nominating</u>		June	September
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. BOARD ADJOURNMENT

XI. EXECUTIVE SESSION

Next Meeting
Wednesday, May 15, 2019
5 PM
Board Room, Tower, Newburgh Campus