

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 15, 2020, 5 PM**

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 March 11, 2020
- B. Approval of Financial Statements for March 2020
- C. Approval of Appointments Memo
- D. Approval of Retirements Memo

III. REPORTS

- A. Special Report – Strategic Plan Final Draft: Damon Ely & Likkia Moody
- B. President - Dr. Kristine Young
- C. Governance President – Paul Basinski
- D. Student Trustee – Aaliya Patterson
- E. College Association – Vinnie Cazzetta
- F. Foundation Board – Dawn Ansbro
- G. Special Report – 2020-21 Budget Draft (Linda Dauer)

IV. NEW BUSINESS:

- 1. Resolution #3: Resolution to Set Tuition (Academic Year 2020-2021)
- 2. Resolution #4: Resolution to Set Student Fees (Academic Year 2020-2021)

V. OLD BUSINESS:

- 1. Report of the Enrollment Task Force (Tom Weddell)

VI. CHAIRMAN’S COMMENTS

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	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Tom Weddell	Monthly	Monthly
<u>Governance and Nominating</u>	Tom Hunter	June	September
<u>Policy Committee</u>	Bill Vacca	Monthly	Monthly
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Ralph Martucci	June	September

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. BOARD ADJOURNMENT

XI. EXECUTIVE SESSION

**NEXT MEETING
Wednesday, May 13, 2020, 5 PM
Board Room, Tower Building, 5th Floor
Newburgh Campus**