

**REVISED AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, April 13, 2022, 5 PM  
The Great Room, Kaplan Hall  
Newburgh Campus**

**\*Trustee Florence Hannes will be attending the meeting from the following location: 848 Collier Court, Marco Island, Florida 34145.**

**Trustee Thomas Hunter will be in transit as the meeting begins.**

***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 2022
- B. Approval of Financial Statements March 2022
- C. Approval of Appointment Memo April 2022
- D. Approval of Retirement Memos April 2022

***III. REPORTS - Session A***

- A. Special Report: Preliminary 2022-23 College Budget with Tuition and Fees Recommendation – Paul Martland

***IV. NEW BUSINESS***

- 1. Resolution No. 6: Resolution to Approve Use of Capital Cost Chargeback Funds for the Purchase of Capital Equipment
- 2. Resolution No. 7: Resolution to Set Tuition (Academic Year 2022-23)

***V. REPORTS - Session B***

- A. Special Report: Middle States Self Study Update - Dr. Michele Ianuzzi-Sucich and Ms. Christine Work
- 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

***VI. OLD BUSINESS***

- A. Enrollment Task Force

***VII. CHAIRMAN'S COMMENTS – Chair Martucci***

**VIII. 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

**IX. 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.

**X. BOARD DISCUSSION**

**XI. EXECUTIVE SESSION**

**XII. BOARD ADJOURNMENT**

Next Meeting  
Wednesday, May 11, 2022, 5 PM  
Gilman Center, Library, Middletown Campus