

MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES' EXECUTIVE SESSION
Wednesday, April 15, 2015
Great Room, Kaplan Hall, Newburgh Campus

Present: Chair H. Ullrich, Vice-Chair M. Murphy, Secretary F. Watson, J. Wolfe, R. Krahulik, T. Hunter,
G. Mokotoff, A. Reid, D. Benson

The SUNY Orange Board of Trustees entered into an Executive Session at 5:30 AM to discuss the appointment of a particular individual.

The board took the following action:

A motion was made to appoint this particular individual:

By: BOB KRAHULIK

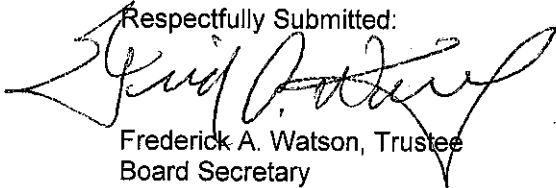
Seconded By: JEAN WOLFE

Yes: 8

No: 0

Abstained: 0

Respectfully Submitted:



Frederick A. Watson, Trustee
Board Secretary

April 15, 2015



**Orange County Community College
Board of Trustees
Resolution to Appoint Dr. Kristine Young as College President**

Whereas, current Orange County Community College President Dr. William Richards will retire in June 2015, and

Whereas, the Board of Trustees has successfully conducted a five-month nationwide search for the College's next president, and

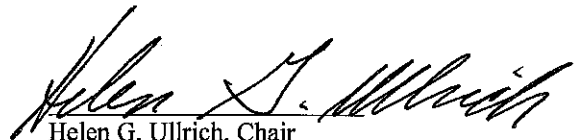
Whereas, three final candidates were invited to the College for interviews with the Board of Trustees and forums with various College and community groups, and

Whereas, at its March 11, 2015 meeting, the Orange County Community College Board of Trustees unanimously selected a new College president, pending approval of the State University of New York Board of Trustees at its May 6, 2015 meeting; now

Therefore, be it resolved that the Orange County Community College Board of Trustees appoints Dr. Kristine Young, most recently the vice president for academic services at Parkland College in Champaign, Ill., as the College's ninth president, and

Be it further resolved that Dr. Kristine Young will begin her tenure at Orange County Community College on June 8, 2015 and will receive a negotiated base salary of \$175,000 per year.

April 15, 2015
Date


Helen G. Ullrich, Chair
Board of Trustees

Resolution No.11 AY 2014-2015