

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, APRIL 19, 2017, 5 PM  
MUSIC ROOM, MORRISON HALL  
MIDDLETOWN CAMPUS**

**I. CALL TO ORDER**

**II. CONSENT AGENDA (Items A through E)**

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

- A. Approval of Regular Meeting Minutes of February 15, 2017
- B. Approval of Financial Statements for February and March 2017
- C. Approval of Appointment Memo
- D. Approval of Retirement Memo
- E. Approval – Department Name Change Bursar to “Student Accounts”

**III. REPORTS**

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Shane Laden
- D. College Association – Vinnie Cazzetta
- E. Foundation Board –
- F. Special Report – Newburgh Revitalization

**IV. OLD BUSINESS:**

- 1. College Policy Manual (Bob Krahulik)
- 2. Residence Hall Task Force Update (Joan Wolfe)

**V. NEW BUSINESS:**

- 1. Resolution No. 6: Resolution to Rename Orange Hall Theatre as the William and Helen Richards Theatre at Orange Hall (Carried over from March 2017)

**VI. CHAIRMAN’S COMMENTS – Bob Krahulik**

**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>	Robert Krahulik	Monthly	Monthly
<u>Governance and Nominating</u>	Fred Watson	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 17, 2017, 5 PM  
Board Room, Tower Building, Newburgh Campus