

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 18, 2018
5 PM
MUSIC ROOM, MORRISON HALL
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through B)

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

- A. Approval of Regular Meeting Minutes of March 13, 2018
- B. Approval of Financial Statements March 2018
- C. Approval of Retirements

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Cindy Maleike
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – TBD
- F. Special Report – CDO Update: Lorraine Lopez-Janove

IV. OLD BUSINESS

- 1. Policy Committee Update – Trustee Krahulik

V. NEW BUSINESS

- 1. Motion to Approve: B.P. 2.8 Internet, Email and Personal Computer Use
- 2. Motion to Approve: B.P. 2.40 Password Security
- 3. Motion to Approve: B.P. 5.11 Online Student Verification

VI. CHAIRMAN'S COMMENTS – Helen Ullrich

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>	Joan Wolfe	June	June
<u>President's Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September
<u>Residence Hall Task Force</u>	Joan Wolfe	TBD	TBD

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. EXECUTIVE SESSION

XI. BOARD ADJOURNMENT

Next Meeting:

BOARD RETREAT
Wednesday, May 23, 2018
West Hills Country Club
Middletown, NY

Buffet Breakfast 8 AM
Meeting 8:30 AM – 11:30 AM