

**ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING (SPECIAL)
Wednesday, August 12, 2020, 5 PM
via Zoom Technology**

Present: F. Watson, B. Vacca, M. Murphy, R. Martucci, F. Hannes, T. Hunter

Absent: T. Weddell

I. CALL TO ORDER: Chair Watson called the meeting to order at 5 PM.

The following is a transcript of the recorded board meeting.

II. OLD BUSINESS:

Chair Watson: Good Afternoon, everyone. This meeting of the Orange County Board of Trustees will now come to order. First item of business is Old Business. Is there any business to come before the trustees? Hearing none, we will move on to New Business. First order of business, under New Business, is a resolution, and the resolution reads as follows:

III. NEW BUSINESS:

**Orange County Community College
Board of Trustees
Resolution to Approve Amended Budget for
Academic Year 2020-2021**

Whereas, the Orange County Community College Board of Trustees approved at its June 3, 2020 meeting, a motion establishing the College's budget for the Academic Year 2020-2021, pending action by the Orange County Legislature; and

Whereas, following a budget vote by the Orange County Legislature on August 6, 2020, the College's Board of Trustees has reason to amend its College Budget for the Academic Year 2020 through 2021, and has duly called a public meeting to be held on, today, August 12, 2020, for the sole purpose of considering said amended budget; and

Whereas, due notice of such public meeting was given and said public meeting was held on August 12, at 5 PM, via Zoom technology, and

Whereas, the Board of Trustees does wish to act upon the amended budget; now

Therefore, be it resolved that the Orange County Community College budget for the Academic Year 2020-2021 approved by the Board of Trustees of Orange County Community College on June 5, 2020, be hereby amended and adopted, as follows:

REVENUES:

Tuition Income	\$22,936,805
State Aid	12,989,240
County Aid	19,052,882

Chargebacks	2,405,358
Fees	3,451,278
Self-Sustaining Courses	487,133
Other Revenue	<u>713,526</u>

The aggregate total of revenues \$62,036,222

EXPENSES

Personnel Services	\$34,617,977
Employee Benefits	18,797,362
Contract Services	8,620,883
Capital Equipment	<u>0</u>

Aggregate total expenses \$62,036,222

Chair Watson: Trustees you have heard the resolution. What is your pleasure:

Trustee Martucci: I'll move this motion to approve the amended budget.

Tom Hunter: I'll second.

Chair Watson: It has been moved and probably seconded. Any discussion on the matter.

Trustee Murphy: No

Chair Watson: Having none, we ask for a role call. Secretary Murray

Carol Murray: Sorry about that.

Chair Watson: Affirmative

Trustee Martucci: Yes

Trustee Hannes: Yes

Trustee Hunter: Yes

Trustee Vacca: Yes

Trustee Murphy: Yes

Carol Murray: You have 6 affirmatives

Chair Watson: The resolution carries

Chair Watson: Next item on the agenda is Chairman's comments. I will be brief.

IV. CHAIRMAN'S COMMENTS:

Once again, we'd like to thank all of the trustees for giving of their time and their energy for a good portion of the summer and all of their input in regards to getting this budget accomplished. We're grateful for your attention and your commitment. Secondly, I'd just like to mention that ACCT has determined that their annual event is going to be virtual. All of the trustees should have received, in their email, information regarding registration to that affect.

Anyone that is interested in attending virtually, please let Secretary Murray know as soon as possible. That concludes my comments. Dr. Young, do you have any comments at this time.

Dr. Young: I do not. Just to echo your praise for the board for being available this summer for the extra attention that this budget needed. I do appreciate your counsel and your action needed today. Thank you. We will get our deadline to SUNY and the State which is in just 4 days so this will be conveyed very quickly up to Albany in time for our fiscal year so thank you very much.

Chair Watson: Thank you Dr. Young for those comments.

Chair Watson: We, Secretary Murray, received no requests for comments from the public?
Carol Murray: No, we did not.
Chair Watson: Thank you.

Chair Watson: Now, next order of business on the agenda is board discussion. Trustees, if you have any items that you would bring to the floor, please do so at this time.

V. BOARD DISCUSSION

Trustee Hannes: I was just able to unmute. I couldn't before. I just want to add to the comments on the budget and in addition to the very gracious comments by President Young. The real kudos go to the President, Vice President for Academic Affairs Hackman, and Vice President Martland and all of the staff that worked exceedingly hard to make this possible. And so, on behalf of the board and the college community, thank you for keeping our college open and viable.

Chair Watson: Thank you Trustee Hannes. Anyone else? Trustees?

Hearing no further board discussions, that pretty much concludes our agenda items. The Chair will entertain a motion for adjournment.

Trustee Vacca: So moved.
Trustee Murphy: Second Chairman Watson. Thank you.

Chair Watson: It has been moved and properly seconded. All those in favor indicate by saying Aye.

All said AYE.

Chair Watson: We are adjourned. Thank you once again, Trustees, enjoy the remainder of your summer. Goodnight all.

Respectively Submitted:

Carol A. Murray
September 8, 2020