

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING (SPECIAL)
WEDNESDAY, AUGUST 16, 2017, 4 PM
MUSIC ROOM, MORRISON HALL
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

II. CONSENT AGENDA – N/A

III. REPORTS

A. Special Reports:

Overview Report on Proposed Alternate State Funding Model for SUNY Community Colleges
(Linda Dauer, VP for Administration and Finance)

Overview of SUNY Orange 2015 Facilities Master Plan Implementation Phase 1 Draft Report
(Kristine M. Young, President)

IV. OLD BUSINESS: - N/A

V. NEW BUSINESS:

1. Motion to Approve Auditor Selection for Orange County Community College - AY 2017-2018

VI. CHAIRMAN’S COMMENTS – N/A

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, September 20, 2017
5 PM
Board Room, Tower Building
Newburgh Campus