

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, NOVEMBER 17, 2021 5 PM  
GREAT ROOM, KAPLAN HALL  
NEWBURGH CAMPUS**

**I. CALL TO ORDER**

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

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

- A. Approval of Regular Meeting Minutes of October 20, 2021
- B. Approval of Financial Statements for October 2021
- C. Appointment Memo
- D. Retirement Memo

**III. REPORTS**

- A. Special Student Report – SUNY Orange Cross Country Team
- B. College Reports
  - a. General Update - President – Dr. Kristine Young
  - b. Guided Pathways / SOEX – Vice President Gerianne Brusati and Vice President Erika Hackman
  - c. Workforce Development – President – Dr. Kristine Young
- C. Governance President – Paul Basinski
- D. Student Trustee – Kira Pedicini
- E. College Association – Paul Martland
- F. Foundation Board – Dawn Ansbro

**IV. OLD BUSINESS**

- A. Enrollment Task Force

**V. NEW BUSINESS**

- A. Resolution No. 4 – Resolution for SIM Equipment for the Nursing Program

**VI. CHAIRMAN’S COMMENTS – Chair Martucci**

**VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
Academic and Student Services	Bill Vacca	Oct, Dec, Feb, & April	Nov, Jan, March & May
Audit and Finance	Tom Weddell	Monthly	Monthly
Governance and Nominating	Tom Hunter	June	June
Policy	Flo Hannes	Monthly as called	Monthly as called
President’s Performance Review and Compensation	Fred Watson	May	June

**VIII. COMMENTS FROM THE PUBLIC**

- A. A sign-up sheet will be available at the meeting. Each member of the public wishing to address the Board will be granted 2 minutes to speak, at which time, the Board will ask you to take a seat to allow others to speak.

**IX. BOARD DISCUSSION**

**X. EXECUTIVE SESSION**

**XI. BOARD ADJOURNMENT**

Next Meeting  
**Wednesday, December 7, 2021, 5 PM**  
Great Room, Kaplan Hall, Newburgh Campus

