AGENDA ORANGE COUNTY COMMUNITY COLLEGE

**BOARD OF TRUSTEES MEETING**

WEDNESDAY, OCTOBER 20, 2021 5 PM

GREAT ROOM, KAPLAN HALL

NEWBURGH CAMPUS

1. ***CALL TO ORDER***

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

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

# Approval of Regular Meeting Minutes of September 22, 2021

1. Approval of Financial Statements for September 2021

***III*. R*EPORTS***

A. President - Dr. Kristine Young

B. Governance President – Paul Basinski

C. Student Trustee – Kira Pedicini

D. College Association – Paul Martland

E. Foundation Board – Dawn Ansbro

F. Student Focused Special Report- Board of Activities

***IV*. OLD BUSINESS**

1. Enrollment Task Force

***V.* NEW BUSINESS**

A. Resolution No. 3 – Resolution to nominate Foundation Director Nicholas Illobre for the NYCCT 2021 DistinguishedAlumniAward for Civic Contribution

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

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

**Committee Chair Meeting Schedule Report Schedule**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 & C and Compensation** | **Fred Watson** | **May** | **June** |

**VIII. COMMENTS FROM THE PUBLIC**

1. 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, November 17, 2021, 5 PM**

Great Room, Kaplan Hall, Newburgh Campus