

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 20, 2021 5 PM
GREAT ROOM, KAPLAN HALL
NEWBURGH 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 September 22, 2021
- B. Approval of Financial Statements for September 2021

III. REPORTS

- 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

- A. Enrollment Task Force

V. NEW BUSINESS

- A. Resolution No. 3 – Resolution to nominate Foundation Director Nicholas Illobre for the NYCCT 2021 Distinguished Alumni Award 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 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, November 17, 2021, 5 PM
Great Room, Kaplan Hall, Newburgh Campus