

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 22, 2021 5 PM
GREAT ROOM, KAPLAN HALL
NEWBURGH CAMPUS**

I. CALL TO ORDER

*Oath of Office: Kira Pedicini, Student Trustee AY 2021-2022 (administered by Chair Watson)
Presentation of Trustees Slate of Officers for 2021-2022 (presented by Trustee Hunter)*

II. CONSENT AGENDA (Items A through E)

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

- A. Approval of Regular Meeting Minutes of June 2, 2021
- B. Approval of Financial Statements for June, July, August 2021
- C. Appointments Memo
- D. Retirement Memo
- E. Acceptance of Trustees Slate of Officers for AY 2021-2022

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. Middle States Self-Study Update- Michele Iannuzzi-Sucich, Dena O’Hara-Whipple, Christine Work
- G. Special Report- Preliminary Fall 2021 Enrollment Update- Gerianne Brusati & Mike Albright

IV. OLD BUSINESS

- A. Enrollment Task Force

V. NEW BUSINESS

- A. Resolution No. 1: Resolution to Name College Building
- B. Resolution No. 2: Resolution to Nominate Sister Margaret "Peggy" Murphy for the NYCCT 2021 Donald M. Mawhinney Jr. Trustee Leadership Award

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	October, December, February, April	November, January, March, May
Audit and Finance	Tom Weddell	Monthly	Monthly
Governance and Nominating	Tom Hunter	June	June
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents 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 have a seat to allow others to speak.

IX. BOARD DISCUSSION

X. ADJOURN TO EXECUTIVE SESSION

XI. BOARD ADJOURNMENT

Next Meeting
Wednesday, October 20, 2021, 5 PM
Great Room, Kaplan Hall, Newburgh Campus