



SUNY Orange Board of Trustees
Summary of Meeting – April 17, 2019

The following are the highlights from the board meeting held on Wednesday, April 17, 2019. The board will approve the board minutes, in their entirety, at their meeting in May.

CONSENT AGENDA:

Approved meeting minutes from February 27, 2019

Approved financial statements for February and March 2019

Approved Appointments:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Date of Hire</u>
Andrew Heiz	Library Director	4/1/19
Cathlene Rivera-Cruz	Director of Liberty Partnerships	4/3/19

Approved Rescinded Retirement:

<u>Staff/Chair</u>	<u>Discipline</u>
Donald Green	Career and Internship Services

Approved Retirements:

<u>Management Confidential:</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Wendy Holmes	Human Resources	19*	7/26/19

*The board approved the early retirement incentive for AVP Holmes based on her 19 years at the College and additional 11 years with the County.

<u>Staff/Chair:</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
John Wetzstein	Institutional Research	12	6/30/19

Approved Curriculum Changes:

1. Discontinue Liberal Arts and Science - Math and Science (AS)/Elementary Ed Pre-K-6th Grade Program (Program Code: 92395)
2. Discontinue Liberal Arts and Science - Humanities and Social Science (AA)/Elementary Ed Pre-K-6th Grade Program (Program Code: 92133)
3. Deactivate Liberal Arts and Science: Humanities and Social Science/Adolescence Ed Spanish (Program Code: 31356)
4. Changes to Computer Science Information Technology (CIT) Networking (Program Code 27735)

OLD BUSINESS:

Trustee Vacca volunteered to chair the Policy Task Force.

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NEW BUSINESS:

Approved:

1. Auditor's Report: 2017-2018
2. Resolution 7: Resolution Accepting a Geological Collection Donation and Naming of Collection Room in Honor of Lawrence E. O'Brien
3. Resolution 8: Resolution Acknowledging the Dedicated Service of Trustee Helen Ullrich.

Note: No action was taken on Resolution 6: Community College in the High School Tuition AY 2019/2020

EXECUTIVE SESSION: An executive session was held for the purpose of discussing collective bargaining and proposed property development.

The next Board of Trustees meeting is scheduled for Wednesday, May 15 at 5 PM, Board Room, 5th Floor, Tower Building, at the Newburgh Campus.

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