



SUNY Orange Board of Trustees  
Summary of Meeting – February 19, 2020

The following are the highlights from the board meeting held on Wednesday, February 19, 2020. The board will approve the board minutes, in their entirety, at their meeting in March.

**CONSENT AGENDA:**

**Approved** meeting minutes from December 10, 2019

**Approved** financial statements for December 2019 and January 2020

**Approved** appointments:

<u>Faculty</u>	<u>Discipline</u>	<u>Effective</u>
Russell Hammond	Instructor Computer Science & Technology	January 21, 2020
Lisa Zylberberg	Instructor Nursing	January 21, 2020
<u>Staff/Chair</u>	<u>Discipline</u>	<u>Effective</u>
Patricia Sullivan	Assistant Chair Nursing	January 21, 2020
Anna Moore	Youth Employment Counselor WIOA Youth Empowerment Grant	February 3, 2020
Joseph O'Dea	Director Safety & Security	February 17, 2020

**Approved Retirement:**

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Susan Mansueto*	Student Accounts	33.5	October 27, 2020

\*At the same time, the board approved the early retirement incentive for her 33.5 years of service.

**NEW BUSINESS:**

Approved:

1. Report of August 31, 2019 Audited Financial Statements (Bonadio and Co., LLP)

**EXECUTIVE SESSION:** No executive session was held

The next board meeting is scheduled for Wednesday, March 11, 2020 at 5 PM in the Board Room, Tower Building, at the Newburgh Campus.