



SUNY Orange Board of Trustees  
Summary of Meeting – March 11, 2020

The following are the highlights from the board meeting held on Wednesday, March 11, 2020. The board will approve the board minutes, in their entirety, at their meeting in April.

**CONSENT AGENDA:**

**Approved** meeting minutes from February 19, 2020

**Approved** financial statements for February 2020

**Approved Retirement:**

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Howard “Max” Schaefer*	Arts and Communication	28	End of Spring Semester

\*At the same time, the board approved the status of Professor Emeritus for his 28 years of dedicated service to the College and the students throughout his career.

**NEW BUSINESS:**

Approved:

1. Resolution #2: Resolution of Support for the Memorandum of Agreement between the Legislature of the County of Orange and the Orange County Community College Staff and Chair Association
2. B.P. 2.45 “Free Speech and Public Assembly”

**EXECUTIVE SESSION:**

An executive session was held for the purpose of discussing collective negotiations pursuant to article fourteen of the civil service law.

The next board meeting is scheduled for Wednesday, April 15, 2020 at 5 PM in the Gilman Center, Library, Middletown Campus.