



SUNY Orange Board of Trustees
Summary of Meeting – October 21, 2020

The following are the highlights from the board meeting held on Wednesday, October 21, 2020 via Zoom technology. The board will approve the board minutes, in their entirety, at their meeting in November.

CONSENT AGENDA:

Approved meeting minutes from September 16, 2020

Approved financial statements for September 2020

Approved Retirements:

Staff Chair:

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Lori Charitable*	Human Resources	36	June 18, 2021

*At the same time, the board approved the early retirement incentive for her 36 years of service.

Michael Worden	Facilities	30	October 30, 2020
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John Parsons	Facilities	15	April 26, 2021
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Faculty:

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Cynthia MacMahon*	Science Engineering and Arch.	15	End of Fall 2020 semester

*At the same time, the board approved the status of Professor Emerita for her 15 years of dedicated service to the College and the students throughout her career.

Timothy MacMahon*	Science Engineering and Arch.	27	End of Fall 2020 semester
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*At the same time the board approved the status of Professor Emeritus for his 27 years of dedicated service to the College and the students throughout his career. In addition, the board approved the early retirement incentive.

Sandra Graff*	English	16	End of Spring 2021 semester
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*At the same time, the board approved the status of Professor Emerita for her 16 years of dedicated service to the College and the students throughout her career.

Approved Promotions:

<u>Name</u>	<u>Discipline</u>	<u>Rank Approved</u>
Nicole Card	Dental Hygiene	Associate Professor
T. Samuel Dillon	Biology	Associate Professor
Maureen Flaherty	Wellness Center	Full Professor
Christine Leroux	Mathematics	Associate Professor
Jennifer Mirecki	Education	Associate Professor
Janine Sarbak	Criminal Justice	Full Professor
Dagmar Strenk	Nursing	Associate Professor

NEW BUSINESS:

Approved:

1. Resolution No. 1: Resolution to Approve 2020-2021 New Employee Titles
2. BP 3.5: Drug-Free College, delete BP 6.13 (incorporated into BP 3.5) and re-numbering of the following Board policies:

BP 6.14 to BP 6.13

BP 6.15 to BP 6.14

BP 6.16 to BP 6.15

EXECUTIVE SESSION: An executive session was held, beginning at 6:20 PM, to discuss matters under item e. collective negotiations pursuant to article fourteen of the civil service law.

At 7:15 PM, the board, vice presidents and Dr. Young returned to the board meeting. Chair Watson asked the board to consider approval of some verbiage and terms and the following request was made by Dr. Young to the board.

“A resolution authorizing administration to expend up to \$850,000 from fund balance to support personnel services for the remainder of fiscal year, 2020-2021.” **A motion was made and the board approved.**

The next board meeting is scheduled for Wednesday, November 18, and location is to be determined.