



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

The following are the highlights from the board meeting held on Tuesday, September 17, 2019. The board will approve the board minutes, in their entirety, at their meeting in October.

Aaliaya Patterson, Student Trustee for AY 2019-2020 received the Oath of Office at the start of the meeting. Congratulations Aaliaya!

CONSENT AGENDA:

Approved meeting minutes from June 5, 2019 & August 14, 2019

Approved financial statements for June, July and August 2019

Approved Appointments:

<u>Management Confidential</u>	<u>Discipline</u>	<u>Effective</u>
Dena O'Hara Whipple	AVP for Learning and Student Success	5/28/19
Susan Boyhan	Assistant to VP for Academic Affairs	7/31/19
Iris Martinez-Davis	AVP for Human Resources	8/19/19

<u>Faculty</u>	<u>Discipline</u>	<u>Effective</u>
Margaret Strickler	Instructor, English	8/21/19
Jonathan Goldberg	Instructor, Business	8/21/19
Hanna Sawka	Instructor, Arts and Communication	8/21/19

<u>Staff/Chair</u>		
Anthony Jacklitsch	Interim Director of Safety and Security	7/1/19
Alexandra Kay	Chair, English	8/21/19
Nadia Rajs	Chair, Clinical Laboratory Science	8/21/19
Dana Salkowsky	Interim Director, Center for Teaching and Learning	7/29/19
Rosemary Barrett	Interim Director of Financial Aid	7/1/19

Approved Retirements:

<u>Faculty:</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Melody Festa*	Biology	19	August 20, 2019
Alan McGlynn	Nursing	12	December 31, 2019

*At the same time, the Board granted approval of the status of Professor Emerita.

Approved:

Slate of Board of Trustees Officers for AY 2019-2020 as follows:

Fred Watson	Chair
Ralph Martucci	Vice Chair
Tom Hunter	Secretary

NEW BUSINESS:

Approved:

1. Strategic Planning 2020-2025 Vision, Charge, Strategic Issues and Steering Committee Structure

EXECUTIVE SESSION: An executive session was held for the purpose of discussing a matter of law enforcement or criminal offense, pending litigation and for a brief discussion on collective bargaining.

The next board meeting is scheduled for Wednesday, October 16, Gilman Center, Library, at the Middletown Campus.