



SUNY Orange Board of Trustees  
Summary of Meeting – September 16, 2020

The following are the highlights from the board meeting held on Wednesday, September 16, 2020 via Zoom technology. The board will approve the board minutes, in their entirety, at their meeting in October.

Jacque Stanley, Student Trustee for AY 2020-2021 received the Oath of Office at the start of the meeting. Congratulations Jacque!

**CONSENT AGENDA:**

**Approved** meeting minutes from June 3, 2020 & August 12, 2020  
**Approved** financial statements for June, July and August 2020

**Approved Appointments:**

<u>Management Confidential</u>	<u>Discipline</u>	<u>Effective</u>
Paul Martland	Vice President for Administration & Finance	5/26/20
Leland Hach, Jr.	Interim Chief Information Officer	6/8/20

<u>Staff/Chair</u>		
John Coombs	Coordinator, P-Tech Program (Grant-funded)	7/6/20
Raymond Torres	Associate Director of Financial Aid	7/17/20
Michael Menzie	Server Administrator	9/1/20
Brooke Ellsworth	Director, Center for Student Success	6/8/20

**Approved:**  
Slate of Board of Trustees Officers for AY 2020-2021 as follows:

Fred Watson	Chair
Ralph Martucci	Vice Chair
Flo Hannes	Secretary

**NEW BUSINESS:** N/A

**EXECUTIVE SESSION:** An executive session was held to discuss matters under item e. collective negotiations pursuant to article fourteen of the civil service law.

The next board meeting is scheduled for Wednesday, October 21, location to be determined.