

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING (SPECIAL)
WEDNESDAY, AUGUST 14, 2019, 8 AM
MUSIC ROOM, MORRISON HALL
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

II. REPORTS

III. OLD BUSINESS:

IV. NEW BUSINESS:

1. Resolution No. 10: Approve Amended Budget for Academic Year 2019-2020

V. CHAIRMAN'S COMMENTS

VI. COMMENTS FROM THE PUBLIC

VII. BOARD DISCUSSION

VIII. BOARD ADJOURNMENT

Next Meeting
Tuesday, September 17, 2019
5 PM
Board Room, Tower Building
Newburgh Campus