

**MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
Wednesday, June 5, 2019, 8:45 AM
Board Room, Tower, 5th Floor, Newburgh Campus**

Present: F. Watson, M. Murphy, R. Martucci, W. Soto, F. Hannes, T. Weddell

I. CALL TO ORDER: Chair Watson called the meeting to order at 8:45 AM

II. CONSENT AGENDA:

- A. Approval of regular minutes of May 15, 2019
- B. Approval of Financial statements for May 2019
- C. Approval of Appointments:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Effective</u>
Evelynda Robles	Systems Specialist Information Technology	4/22/19

D. Approval of Retirement:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
John Ivankovic	Financial Aid	12	June 22, 2019

E. Approval of Promotions:

<u>Faculty</u>	<u>Discipline</u>	<u>Approved Rank</u>
Mercedes Ebbert	Biology	Associate Professor
Michele Farrell	Arts and Communication	Associate Professor
Michele Iannuzzi-Sucich	Biology	Full Professor
Michael McCoy	Global Studies	Full Professor
Anthony Scalia	Academic Advising	Full Professor
Donald Urmston	Business	Associate Professor
Heidi Weber	Global Studies	Full Professor
Eric Wortman	Mathematics	Associate Professor
Anthony Cruz	English	Full Professor
Cartmell Washington	Computer Science & Technology	Associate Professor

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Approved Rank</u>
Donna Avery	Mathematics	Associate Professor
Pat Cal	Nursing	Full Professor
Cory Harris	Behavioral Sciences	Full Professor
Christine Henderson	Behavioral Sciences	Associate Professor
Josh Lavorgna	Mathematics	Associate Professor
Sheila Stepp	Movement Science	Full Professor

Martucci/Murphy
Unanimous

III. BOARD CHAIR COMMENTS:

- Board of Trustees meeting schedule for AY 2019/2020 updated and at places with one change to the March meeting. Due to College's spring break, the March meeting will be held on March 11.
- Curriculum Items for AY 2018-2019 from VP Hackman are at board places.
- Over the summer, the Board Self Evaluation survey will be sent to trustees. Please complete survey in preparation for discussion at the September board meeting.

- Trustees may receive calls from the board nominating committee over the summer in order to complete the Slate of Officers for AY 2019-2020
- Chair Watson noted that he is currently in “holdover” status, seeking re-appointment from the County.

IV. COMMENTS FROM THE PUBLIC: N/A

V. BOARD DISCUSSION: N/A

VI. BOARD ADJOURNMENT: At 8:55 AM, a motion was made (Martucci/Soto) to adjourn the regular meeting and the board entered into professional training for the remainder of the day in preparation for Strategic Planning 2020-2025.

Respectfully submitted,

Carol A. Murray
Secretary to the Board