

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF
TRUSTEES MEETING TO BE HELD ON JUNE 8, 2011, AT 8:00 AM,
WINDING HILLS GOLF CLUB, MONTGOMERY, NY

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through G)

Note: Consent Agenda items held for discussion will be moved to Item H

- A. Approval of Regular Meeting Minutes of May 11, 2011**
- B. Approval of Petty Cash Reimbursements and Financial Statements for May 2011**
- C. Approval Faculty Appointments**
- D. Approval of Faculty Title Changes**
- E. Approval of Faculty/Staff & Chair Promotions**
- F. Approval of Staff & Chair Resignation**
- G. Approval of Resolution No. 9 – Student Trustee**

III. PRESIDENT'S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

V. REPORT OF THE STUDENT TRUSTEE – Vicki Boucher- Parisella

VI. OLD BUSINESS

- 1. Approval of Proposed Board of Trustees Meeting Schedule**

VII. NEW BUSINESS

VIII. CHAIRMAN'S COMMENTS – Arthur Anthonisen

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Audit and Finance</u>	Trustee Krahulik	November, May	December, June
<u>Academic and Student Services</u>	Trustee Murphy	October, April	November, June
<u>Governance and Nominating</u>	Trustee Murphy	September, May	October, June
<u>President's Performance</u>			
<u>Review and Compensation</u>	Trustee Krahulik	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT