

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF  
TRUSTEES MEETING TO BE HELD ON JUNE 13, 2012, AT 8:30 AM,  
WINDING HILLS GOLF COURSE, MONTGOMERY, NY  
(Revised 6-12-12 – Addition of #6 under New Business)**

**I. CALL TO ORDER**

**II. CONSENT AGENDA (Items A through C)**

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

- A. Approval of Regular Meeting Minutes of May 9, 2012
- B. Approval of Petty Cash Reimbursements and Financial Statements for May 2012
- C. Approval of Appointments (Faculty)
- D. Approval of Promotions (Faculty)

**III. PRESIDENT'S REPORT – President William Richards**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs**

**V. REPORT OF THE STUDENT TRUSTEE – Erica Cruz**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- 1. Resolution 18 – Approval of Capital Projects for 2012-2013
- 2. Resolution 19 – Approval to Change Board of Trustees Meeting Schedule AY 2012-2013
- 3. Fiscal Year 2012-2013 Budget Approval
- 4. Strategic Priority III – Proposed Change in Language
- 5. Draft - Recommended Changes to Bylaws and Committee Charters
- 6. Reaffirm the Board's Approval for Establishment of Childcare/Lab school facilities at Newburgh and Middletown campuses

**VIII. CHAIRMAN'S COMMENTS – Joan Wolfe**

**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 Review and Compensation</u>	Trustee Krahulik	June	September

**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. EXECUTIVE SESSION**

**XIII. BOARD ADJOURNMENT**

NEXT BOARD MEETING  
Monday, September 10, 2012  
4 PM  
Tower Building – 5<sup>th</sup> Floor  
Newburgh Campus