

ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES AGENDA FOR THE
 MEETING HELD ON MARCH 14, 2011 AT 5 PM
 MUSIC ROOM, MORRISON HALL
 FOLLOWED BY A JOINT MEETING WITH THE FOUNDATION BOARD
 6 PM GILMAN CENTER

I. CALL TO ORDER

II. OATH OF OFFICE

III. CONSENT AGENDA (Items A through F)

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

- A. Approval of Regular Meeting Minutes of February 9, 2011
- B. Approval of Petty Cash Reimbursements for February 2011
- C. Approval of Staff and Chair Appointments
- D. Approval of Faculty Appointments
- E. Approval of Staff and Chair Retirement
- F. Approval of Management Confidential Retirement

IV. PRESIDENT'S REPORT – President William Richards

V. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

- 1. Approval of BP5.10 Use of Human Participants in Research
- 2. Approval of Resolution No 4 – Orange County Board of Trustees Statuary Obligation (Section 604.2 of NYS Education La) to provide fiduciary and policy leadership for the College

IX. CHAIRMAN'S COMMENTS – Arthur Anthonisen

X. 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, May
<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

XI. COMMENTS FROM THE PUBLIC

XII. BOARD DISCUSSION

XIII. EXECUTIVE SESSION

XIV. BOARD ADJOURNMENT

NEXT BOARD MEETING

Wednesday, April 13, 2011 – 8 AM – Great Room
 Newburgh Campus

