

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MAY 11, 2011, AT 8:30 AM, MUSIC ROOM, MORRISON HALL, MIDDLETOWN, 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 April 11, 2011**
- B. Approval of Petty Cash Reimbursements for April 2011**
- C. Approval of Staff and Chair Appointment**
- D. Approval Faculty Appointments**
- E. Approval of Faculty Retirement**
- F. Approval of 2011 Facilities Use Fees**
- G. Approval of Revisions to the Agreement between OCCC/OCCC Association, Inc.**

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

VII. NEW BUSINESS

- 1. Approval of Revision to BP 5.9 Emeritus/a Policy**
- 2. Approval of New Interdisciplinary Department**
- 3. Approval of Proposed Board of Trustees Meeting Schedule**

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, <u>May</u>
<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. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING/RETREAT

**Wednesday, June 8, 2011 – 8:00 am – 12:00 pm
ORANGE COUNTY CITIZENS FOUNDATION**