

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF
TRUSTEES MEETING TO BE HELD ON SEPTEMBER 7, 2011, AT 8:30 AM,
MUSIC ROOM, MORRISON HALL (Revised 9/7/11)

I. CALL TO ORDER

II. EXECUTIVE SESSION

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 June 8, 2011
- B. Approval of Petty Cash Reimbursements and Financial Statements for June - August 2011
- C. Approval Management Confidential Appointment
- D. Approval of Faculty Appointments
- E. Approval of Staff & Chair Appointments
- F. Approval of Staff & Chair Resignation

IV. PRESIDENT'S REPORT – President William Richards

V. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

VI. REPORT OF THE STUDENT TRUSTEE - None

VII. OLD BUSINESS

VIII. NEW BUSINESS

- 1. Resolution 1 – Approval of the Middletown CASE, Lab School, Parking Garage Project
- 2. Resolution 2 – Approval of Capital Projects for 2011-2012
- 3. Resolution 3 – Approval of the Naming of the Renovated Greenhouses on Middletown Campus – the Devitt Center for Botany and Horticulture
- 4. Resolution 4 – Approval of New Employee Titles
- 5. Approval of Newburgh Branch Campus Project
- 6. Approval of 2011-2012 Board of Trustees Officers
- 7. Appointment of 2011-2012 Board Committees

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, 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

XI. COMMENTS FROM THE PUBLIC

XII. BOARD DISCUSSION

XIII. BOARD ADJOURNMENT