

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
SEPTEMBER 10, AT 4 PM (Revised 9/7/12)
NEWBURGH CAMPUS, TOWER BUILDING, BOARD ROOM**

I. CALL TO ORDER

Oath of Office – Janise Lewis
Oath of Office – Arthur Anthonisen

II. CONSENT AGENDA (Items A through D)

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

- A. Approval of Regular Meeting Minutes of June 13, 2012
- B. Approval of Petty Cash Reimbursements and Financial Statements for June, July, August 2012
- C. Approval of Appointments
- D. Approval of Retirement

III. PRESIDENT'S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE (Janise Lewis)

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Approval of Slate of Officers
- 2. Resolution 1– Approval of Harriman Trust

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>Academic and Student Services</u>	Trustee Murphy	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Trustee Krahulik	Monthly	Monthly
<u>Governance and Nominating</u>	Trustee Anthonisen	June	September
<u>President's Performance Review and Compensation</u>	Trustee Ullrich	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

**NEXT BOARD MEETING
Tuesday, October 9, 2012
4 PM**

**Music Room – Morrison Hall
Middletown Campus**