

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES  
MEETING TO BE HELD ON MONDAY, APRIL 13, 2009 AT 7:00 PM, 2<sup>nd</sup> Floor,  
COMMUNITY ROOM, NEWBURGH, NY**

NOTE:	5:00 PM	COMMITTEE OF THE WHOLE MEETING Retention Data Report Paul Broadie/Gerianne Brusati Online Job Bank – Petra Wege-Beers
	5:45 PM	EXECUTIVE SESSION
	6:00 PM	BOARD DINNER - Cafeteria
	7:00 PM	BOARD MEETING
	7:30 PM	BOARD ORIENTATION - Mindy Ross AVP Newburgh Campus

**I. CALL TO ORDER**

**II. 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 March 9, 2009
- B. Approval of Petty Cash Reimbursements for March 2009
- C. Approval of Sick Leave of Absence
- D. Approval of Faculty Appointment
- E. Approval of A. S. Fire Science Technology
- F. Approval of Certificate Program – Electrical Technology - Telecommunications

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

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss**

**V. REPORT OF THE STUDENT TRUSTEE – Thomas Capach**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**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 Hodge	November, May	December, June
<u>Academic and Student Services</u>	Trustee Mokotoff	October, April	November, May
<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**