AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, APRIL 14, 2008 AT 5:00 PM, MUSIC ROOM, MORRISON HALL, MIDDLETOWN, NY

NOTE:	**5:00 PM**	**COMMITTEE OF THE WHOLE – Music Room**
		Computer Training – Maureen Larsen
	5:45 - 6:00 PM	**EXECUTIVE SESSION**
	6:00 PM	**DINNER – Dining Room, Morrison Hall**
	7:30 PM	**ORIENTATION - Paul Broadie – VP Student Services**

I. CALL TO ORDER

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 March 10, 2008
B. Approval of Petty Cash Reimbursements for March 2008
C. Approval of Staff and Chair Appointments
D. Approval of Faculty Appointment

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

1. **Approval of Affirmative Action Manual**
2. **Approval of Policy Manual**

VII. NEW BUSINESS

3. **Approval of Resolution to Name the Kaplan Hall in Newburgh**
4. **Approval of Resolution to Acknowledge Senator William J. Larkin, Jr.**

VIII. CHAIRMAN'S COMMENTS

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Committee	Chair	Meeting Schedule	Report Schedule
Audit	Trustee Gareiss	November, May	December, June
Academic and Student Services	Trustee Murphy	September, April	October, May
Governance and Nominating	Trustee Gareiss	October, January	November, February
President's Performance Review and Compensation	Trustee Mirro	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT