

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, DECEMBER 8, 2008 AT 7:00 PM 2nd FLOOR
LOBBY, MORRISON HALL**

NOTE:	5:00 PM	COMMITTEE OF THE WHOLE MEETING Proposed 2009-2010 Budget – Dan Bloomer PBIE Initiatives – Paul Basinski
	5:45 - 6:00 PM	EXECUTIVE SESSION
	7:00 PM	BOARD MEETING

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through C)

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

- A. Approval of Regular Meeting Minutes of November 10, 2008
- B. Approval of Petty Cash Reimbursements for November 2008
- C. Approval of Faculty Appointments

III. PRESIDENT'S REPORT - William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V. REPORT OF THE STUDENT TRUSTEE – Thomas Capach

VI. OLD BUSINESS

- 1. Approval of SUNY Orange Strategic Plan 2009-2014
- 2. Approval of Resolution to Upgrade the Middletown Campus Facilities
- 3. Approval of Revised Board Committee Meetings and Reporting Schedule

VII. NEW BUSINESS

- 4. Approval of Staff and Chair Association Contract
- 5. Board Policy Changes
 - Board Expenditures
 - Board Committees Open Meetings
 - Board Facilities Use
 - Board Tuition Waiver
 - Board of Trustees Self-Evaluation
 - Presidential Evaluation
- 6. Revised Committee Charters
 - Academic Programs and Student Services Committee
 - Audit and Finance Committee
 - Governance and Nominating Committee Charter
 - President's Performance Review and Compensation Committee

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	September, April	October, May
<u>Governance and Nominating</u>	Trustee Murphy	October, January	November, February
<u>President's Performance Review</u>			

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT