

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON THURSDAY, JUNE 11, 2009 AT 9:00 AM, ORANGE COUNTY CITIZENS FOUNDATION**

**I. CALL TO ORDER**

**II. CONSENT AGENDA (Items A through H)**

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

- A. Approval of Regular Meeting Minutes of May 11, 2009
- B. Approval of Petty Cash Reimbursements for May 2009
- C. Approval of Staff and Chair Appointment
- D. Approval of Faculty/Staff & Chair Tenure 2010-2011
- E. Approval of Faculty/Staff & Chair Promotions for AY 2009-2010
- F. Approval of Staff/Chair and Management Confidential Stipends
- G. Approval of 2009 Merit Stipends
- H. Approval of Management Confidential Retirement

**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**

- 1. Approval of Resolution No. 10 - Use of Harriman Trust for Computer Center Project
- 2. Approval of Resolution No. 11 - Use of Harriman Trust for Permanent Stage
- 3. Approval of Resolution No. 12 - Adopt the State of New York Deferred Compensation Plan
- 4. Approval of Resolution No. 13 - Approve Increase in Credit Hour Rate for Community College In the High School Program
- 5. Approval of Resolution No. 14 - Approve a 529 College Savings Program – Direct Plan
- 6. Approval of Resolution No. 15 – Acknowledging Student Trustee Thomas Capach
- 7. Approval of Revised Approved Budget for 2009-2010 Reflecting an Enrollment Increase

**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 Kraulik	June	September

**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. BOARD ADJOURNMENT**

NEXT BOARD MEETING  
Wednesday, September 9, 2009 - 8:00 am  
Music Room, Morrison Hall