

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON WEDNESDAY, JUNE 9, 2010, AT 8:00 AM AT THE ORANGE COUNTY CITIZENS FOUNDATION, SUGAR LOAF, NY**

**I. CALL TO ORDER**

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

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

- A. Approval of Regular Meeting Minutes of May 12, 2010
- B. Approval of Petty Cash Reimbursement for May 2010
- C. Approval Faculty Appointments
- D. Approval of Faculty Tenure
- E. Approval of Faculty Resignation
- F. Approval of Faculty/Staff and Chair Promotions
- G. Approval of Staff and Chair Appointment
- H. Approval of Merit Stipends
- I. Approval of Proposed New Facilities Use Fee Schedule

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

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

**V. REPORT OF THE STUDENT TRUSTEE – Corrina Stoker**

**VI. OLD BUSINESS**

- 1. Approval of the Audited Financial Statements Years Ended 8/31/09 and 2008

**VII. NEW BUSINESS**

- 1. Approval of the 2010-2011 SUNY Orange Budget
- 2. Approval of Resolution Acknowledging Student Trustee Corrina Stoker
- 3. Approval of 2010 Retirement Incentive Resolution
- 4. Approval of Resolution for the Development of the Lab School and Center for Science, Engineering and Technology
- 5. Approval of Resolution for a Student Trustee Scholarship Program

**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 Krahulik	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

- 6. Approval of 2010-2011 Slate of Officers

<u>President's Performance Review and Compensation</u>	Trustee Anthonisen	June	September
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**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. EXECUTIVE SESSION**

**XIII. BOARD ADJOURNMENT**

