

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, JUNE 9, 2008 AT 7:00 PM, MUSIC ROOM, MORRISON HALL, MIDDLETOWN, NY**

**NOTE:**        4:15 PM        Audit Committee Meeting, Music Room  
                   5:00 PM        COMMITTEE OF THE WHOLE – Music Room  
                                  Proposed Budget  
                                  Auditor’s Report  
                                  New College Video – Vinnie Cazzetta  
                   5:45 - 6:00 PM   EXECUTIVE SESSION  
                   6:00 PM        DINNER – Porch, Morrison Hall  
                   7:30 PM        ORIENTATION – Vinnie Cazzetta – VP Institutional Advancement

**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 22, 2008
- B. Approval of Petty Cash Reimbursements for May 2008
- C. Approval of Faculty Appointments
- D. Approval of Staff and Chair Stipend
- E. Approval of Management Confidential Appointment
- F. Approval of Promotions 2008-2009
- G. Approval of Tenure 2009-2010
- H. Approval of Merit Stipends 2008-2009
- I. Approval of Resolution Increase Tuition for Community College in the High School

**III. PRESIDENT’S REPORT**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM**

**V. REPORT OF THE STUDENT TRUSTEE**

**VI. OLD BUSINESS**

- 1. Proposed Budget 2008 - 2009

**VII. NEW BUSINESS**

**VIII. CHAIRMAN’S COMMENTS**

**IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Audit</u>	Trustee Hodge	November, May	December, June
<u>Academic and Student Services</u>	Trustee Murphy	September, April	October, May
<u>Governance and Nominating</u>	Vacant	October, January	November, February
<u>President’s Performance Review and Compensation</u>	Trustee Anthonisen	June	September

**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. BOARD ADJOURNMENT**