

**REVISED**

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING TO BE HELD ON FRIDAY, JUNE 27, 2008 AT 5:00 PM, MUSIC ROOM, MORRISON HALL, MIDDLETOWN, NY**

**I. CALL TO ORDER**

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

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

- A. Approval of Regular Meeting Minutes of May 22, 2008 and June 9, 2008**
- B. Approval of Petty Cash Reimbursements for May 2008**
- C. Approval of Faculty Appointments**
- D. Approval of Staff and Chair Appointments**
- E. Approval of Staff and Chair Stipend**
- F. Approval of Management Confidential Appointment**
- G. Approval of Faculty Retirement**
- H. Approval of Promotions 2008-2009**
- I. Approval of Tenure 2009-2010**
- J. Approval of Merit Stipends 2008-2009**
- K. Approval of Resolution Increase Tuition for Community College in the High School**
- L. Approval of Department Name Changes**

**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**

- 2. Resolution Acknowledging Trustee Herbert Gareiss, Jr.**
- 3. Resolution Acknowledging Student Trustee Jonah Brock**

**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**