

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON THURSDAY, MAY 22, 2008 AT 8:30 AM, ORANGE COUNTY CITIZENS FOUNDATION, SUGAR LOAF, NY

**NOTE: 8:00 - 8:30 AM Continental Breakfast
 8:30 - 9:00 AM BOARD MEETING**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)

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

- A. Approval of Regular Meeting Minutes of April 14, 2008**
- B. Approval of Petty Cash Reimbursements for April 2008**
- C. Approval of Staff and Chair Appointments**
- D. Approval of Faculty Appointments**
- E. Approval of Cyber Security – Computer Information Technology Program**

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Approval of Resolution Nominating Mr. William Kaplan for the 2008 NYCCT “Friend of Community College Award”**
- 2. Approval of Resolution Acknowledging Trustee Donald W. Mirro**
- 3. Approval of Proposed Increase for the Student Activity Fee**
- 4. Approval of Wording for Kaplan Hall Plaque**

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 Gareiss	November, May	December, June
<u>Academic and Student Services</u>	Trustee Murphy	September, April	October, May
<u>Governance and Nominating</u>	Trustee Gareiss	October, January	November, February
 <u>President’s Performance Review and Compensation</u>	 Trustee Mirro	 June	 September

- 1. New President’s Performance Review and Compensation Committee Appointments**

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT