

## REVISED AGENDA

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, JANUARY 8, 2007 AT 7:00 PM, IN THE MUSIC ROOM, MORRISON HALL, FIRST FLOOR

NOTE: 5:00 PM New Board Member Orientation - Maria G. Diana  
Bill Richards/Joan Wolfe

5:45 – 6:00 PM EXECUTIVE SESSION

### I. CALL TO ORDER

Oath of Office – New Trustee Maria G. Diana

### II. CONSENT AGENDA (Items A through D)

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

- A. Approval of Regular Meeting Minutes of December 11, 2006
- B. Approval of Petty Cash Reimbursements for December 2006
- C. Approval of Faculty Appointment
- D. Approval of Staff and Chair Appointments

### 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 Facilities Master Plan Resolution – Middletown Campus Phase I
- 2. Approval of NYCCT Distinguished Alumnus Award Resolution

### VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Administrative Services - Trustee Wolfe

Personnel & Finance – Trustee Gareiss

Audit Committee - Trustee Gareiss

Educational Policies and Student Affairs - Trustee Mirro

### IX. COMMENTS FROM THE PUBLIC

### X. BOARD DISCUSSION

### XI. BOARD ADJOURNMENT