



SUNY Orange Board of Trustees
Summary of Meeting – April 18, 2018

The following are the highlights from the board meeting held on Wednesday, April, 2018. The board will approve the board minutes, in their entirety, at their meeting in May.

CONSENT AGENDA:

Approved meeting minutes from March 13, 2018
Approved Financial Statements for March 2018
Approved Retirements:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective Date</u>
Ronald Vigliotti*	Information Technology	23	April 27, 2018

*At the same time, the board approved the early retirement incentive for Mr. Vigliotti.

In addition, the board approved retirements of the following employees who accepted the voluntary retirement incentive.

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective Date</u>
Suzanne Krissler	Business	37	May 18, 2018
Susan Parry	Library	35	May 18, 2018

<u>Faculty</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective Date</u>
Kathleen Wright	English	41	May 18, 2018
Donald Parker	English	41	May 18, 2018
Florence Hannes	OTA	40	May 18, 2018
Gary Pavek	Behavioral Sciences	38	May 18, 2018
Samuel Markovits	Business	37	May 18, 2018
Stephen Coccia	Behavioral Sciences	37	May 18, 2018
James Givant	English	34	May 18, 2018
Kathleen Malia	English	34	May 18, 2018
Elizabeth White	Business	27	May 18, 2018

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved:

B.P. 2.8: Internet, Email and Personal Computer Use
B.P. 2.40: Password Security
B.P. 5.11: Online Student Verification

EXECUTIVE SESSION: An Executive Session was held for the discussion of employment of a certain person. The Executive Session adjourned at 7:05 PM and

The next Board of Trustees meeting and retreat is scheduled for Wednesday, May 23, 2018 at 8 AM at West Hills Country Club in Middletown, NY.