



SUNY Orange Board of Trustees  
Summary of Meeting – May 17, 2017

The following are the highlights from the board meeting held on May 17, 2017. The board will approve the board minutes, in their entirety, at their meeting in June.

**CONSENT AGENDA:**

Approved meeting minutes from April 19, 2017  
Approved Financial Statements April 2017  
Approved appointment memo:

<u>Staff/Chair</u>	<u>Title</u>	<u>Effective</u>
Suzanne Baumann	Interim Assistant Director of Enrollment Support Services Staff and Chair Grade II <i>Emergency Basis</i>	April 10, 2017 Pro-rated 4/10 – 8/31/17
Naomi Daven	Interim Assistant Director Of Academic Advising Staff and Chair Grade II Emergency Basis	June 19, 2017 Pro-rated 6/19/17 – 8/31/17

Approved Retirement memo:

<u>Management Confidential</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Ronnie Galletly*	Administration and Finance	20	August 24, 2017

\*At the same time, the board granted approval of the early retirement incentive for her 20 years of service and dedication to the College and students throughout her career.

**OLD BUSINESS:** No actions taken

**NEW BUSINESS:**

Approved Resolution No. 7: Resolution to Approve Updated Affirmative Action Manual for 2017-2020.

**EXECUTIVE SESSION:** N/A

The next Board of Trustees meeting and board retreat is scheduled for Tuesday, June 6 at 8 AM, West Hills Country Club, Middletown, NY.