



SUNY Orange Board of Trustees  
Summary of Meeting – May 23, 2018

The following are the highlights from the board meeting held on Wednesday, May 23, 2018. The board will approve the board minutes, in their entirety, at their meeting in September.

**CONSENT AGENDA:**

Approved meeting minutes from April 18, 2018  
Approved Financial Statements for April 2018  
Approved Promotions, effective AY 2018-2019:

<u>Faculty</u>	<u>Department</u>	<u>Rank Approved</u>
Meg Atwood	Dental Hygiene	Full Professor
Edward Leonard	Physical Therapist Assistant	Associate Professor
Amanda Crowell	English	Associate Professor
Alexandra Kay	English	Associate Professor
Andrea Laurencell-Sheridan	English	Associate Professor
Damon Ely	Biology	Associate Professor
Cynthia MacMahon	Science, Engineering & Architecture	Full Professor
William Stillman	Science, Engineering & Architecture	Associate Professor
Megumi Kinoshita	Science, Engineering & Architecture	Associate Professor

<u>Staff/Chair</u>	<u>Department</u>	<u>Rank Approved</u>
Mary Ann McGinnis-Adamo	Dental Hygiene	Full Professor
Katherine Sinsabaugh	Education	Associate Professor

**OLD BUSINESS:** No actions taken

**NEW BUSINESS:**

Approved:

- Acceptance of the recommendation from the Housing Task Force committee that it is the consensus of the Housing Task Force committee that the future of Orange County Community College is not dependent on residence halls.
- Budget 2018-2019
- BP 2.41: Information Technology Equipment Inventory
- BP 4.14: Audit of Claims
- BP 4.8: Procurement
- Resolution No. 7: Resolution Acknowledging Student Trustee Cindy Maleike's Dedicated Service and Awarding of Meritorious Stipend.

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- Resolution No. 8: Resolution Acknowledging Trustee Gert Mokotoff's Dedicated Service
- Resolution No. 9: Resolution Acknowledging Trustee Joan Wolfe's Dedicated Service
- Resolution No. 10: Resolution Acknowledging Trustee Bob Krahulik's Dedicated Service
- Board of Trustees' Slate of Officers for AY 2018-2019:
  - Frederick A. Watson, Board Chair
  - Margaret Murphy, Vice Chair
  - Thomas Hunter, Secretary

The next Board of Trustees meeting is scheduled for Wednesday, September 12, 2018 at 5 PM, Board Room, Tower Building, Newburgh Campus.