



SUNY Orange Board of Trustees  
Summary of Meeting – September 12, 2018

The following are the highlights from the board meeting held on Wednesday, September 12, 2018. The board will approve the board minutes, in their entirety, at their meeting in October.

**OATH OF OFFICE:**

Outgoing Chair, Helen Ullrich, administered oaths of office to the following newly appointed trustees:

Thomas D. Weddell  
Florence Hannes  
Ralph Martucci, Jr

**PASSING OF THE GAVEL:** Chair Ullrich turned the meeting over to newly appointed Chair, Fred Watson, to conduct the remainder of this meeting and those going forward.

**EXECUTIVE SESSION:** At 5:06 PM, Chair Watson requested that the board enter into an Executive Session to discuss current pending legislation.

At 5:40 PM, the regular board meeting resumed.

**CONSENT AGENDA:**

Approved meeting minutes from May 23, 2018

Approved Appointments:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Effective Date</u>
Bruce Roman	Chair, Computer Science	8/22/18
Laura Motisi	Assistant Director of Payroll	7/30/18
Brooke Ellsworth	Coordinator, Academic Support	8/20/18
William Potter	Assistant Director of Financial Aid	8/6/18
Christine Henderson	Human Services Coordinator	8/22/18
Donna Frazier	Assistant Chair, OTA	8/22/18
Brandee Williams	Coordinator, Math Resource	6/25/18
 <u>Faculty</u>		
Jennifer Binnie	Assistant Professor English	8/22/18
Rebeca Rivera-Robayo	Instructor English	8/22/18

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Nicole Rodstrom	Instructor Biology/Clinical Lab Science	8/22/18
James Scharfenberger	Professor Business	8/22/18
Raheem Maxwell	Instructor Behavioral Science	8/22/18
Douglas Stuart	Instructor Computer Science & Technology	8/22/18
Latoya Stukes	Instructor Nursing	8/22/18
Lore Hannes	Instructor Behavioral Science	8/22/18
Christian Golden	Instructor Computer Science & Technology	8/22/18
Pamela Hylton	Instructor Nursing	8/22/18

**OLD BUSINESS:** Trustee Ullrich reported that with previous committee chair, Bob Krahulik no longer on the board, three other members of the committee met over the summer and reviewed several policies. These policies are recommended for approval under “New Business” and are the last of the policies that required updating at the request of the State Comptroller.

### **NEW BUSINESS:**

Approved:

Resolution #1: Resolution Naming the Oval at Newburgh for Senator William Larkin

Resolution #2: Resolution Naming the Center Basketball Court for Paul Rickard

BP 4.15 Credit Card Usage

BP 4.16 Student Billing and Payment

BP 4.17 Online Banking

BP 2.42 Wireless Security

BP 2.43 Mobile Computing and Storage Devices

Financial Statements June, July, August 2018

**EXECUTIVE SESSION:** At 7:25 PM, a motion was made to adjourn the regular meeting and enter into another Executive Session for the purpose of discussing contract negotiations and a disciplinary issue. Trustee Hunter later reported that the board was in Executive Session until 8:05 PM. After a short break, the board entered again into Executive Session from 8:16 PM until 9:07 PM.

The next Board of Trustees meeting is scheduled for Wednesday, October 17, 2018 at 5 PM, Music Room, Morrison Hall, at the Middletown Campus