



SUNY Orange Board of Trustees  
Summary of Meeting – September 20, 2017

The following are the highlights from the board meeting held on Wednesday, September 20, 2017. The board will approve the board minutes, in their entirety, at their meeting in October.

**OATH OF OFFICE:**

Chair Ullrich administered the Oath of Office to newly appointed Student Trustee, Cindy Maleike.

**CONSENT AGENDA:**

Approved meeting minutes from June 6, 2017 and August 16, 2017

Approval financial statements: June, July, August 2017

Approved appointment memo:

**FACULTY:**

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Michele Ascione	Instructor F/T Tenure Track Diagnostic Imaging	AY 2017-2018
Mary Buck	Instructor F/T Temporary Nursing	AY 2017-2018
Lore Hannes	Instructor F/T Temporary Behavioral Sciences	AY 2017-2018
Pamela Hylton	Instructor F/T Temporary Nursing	AY 2017-2018
Miroslav Krajca	Instructor F/T Tenure Track Computer Science and Technology	AY 2017-2018
Dustin McCall	Instructor F/T Tenure Track Science, Engineering and Architecture	AY 2017-2018
Donna Minicucci	Instructor F/T Tenure Track Nursing	AY 2017-2018

Summary of Meeting – September 20, 2017

Page 2

Bonnie Myers	Instructor F/T Tenure Track Nursing	AY 2017-2018
Charles Passarotti	Instructor F/T Tenure Track Science Engineering and Architecture	AY 2017-2018
David Peterson	Instructor F/T Tenure Track Mathematics	AY 2017-2018
Christian T. Golden	Instructor F/T Temporary Computer Science and Technology	AY 2017-2018
Michael Quinn	Instructor F/T Tenure Track Global Studies	AY 2017-2018
Karen Rothman	Instructor F/T Temporary Mathematics	AY 2017-2018

**STAFF:**

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
John Burriss	Senior Server Administrator Grade II Information Technology	September 11, 2017
Brenda Capuano	Programming Coordinator Grade II Information Technology	August 21, 2017
Brandee Williams	Interim Math Resource Coordinator Grade II	August 21, 2017
Likkia Moody	Director of Newburgh Campus Grade III VP Institutional Advancement/	October 2, 2017

**MANAGEMENT CONFIDENTIAL:**

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Susan Boyhan	Interim Assistant to VP Academic Affairs	July 31, 2017

Keara Forward	Assistant to VP Administration and Finance	September 11, 2017
Michael A. Tharp	Chief Information Officer Information Technology	September 11, 2017
Dena O'Hara Whipple	Interim AVP for Learning and Student Success Academic Affairs	July 24 2017
Lorraine Lopez-Janove	Chief Diversity Officer SUNY Orange SUNY Ulster SUNY Sullivan	September 5, 2017

Approved retirement memo:

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Robbin Raso	Assistant to VPAA	11	August 11, 2017

**OLD BUSINESS:** No actions taken

**NEW BUSINESS:**

1. Approved Facilities Master Plan Implementation Plan - Phase 1

Wolfe/Murphy  
Unanimous

2. Approved Resolution No. 1: Resolution for Instructional Equipment for Academic Affairs and Student Services

Ullrich/Krahulik  
Unanimous

3. Trustee Krahulik requested that Administration undertake a Cyber Security review audit. President Young noted that the College has begun this process at the first level and Administration will report on this at the October meeting.

**EXECUTIVE SESSION:** An executive session was held for the purpose of discussion of employment and other matters to do with a request by the State of New York.

The next Board of Trustees meeting is scheduled for Wednesday, October 18 at **4 PM**, Music Room, Morrison Hall, Middletown Campus.