



SUNY Orange Board of Trustees
Summary of Actions – September 21, 2016 Meeting

The following are the highlights from the board meeting held on September 21, 2016. The board will approve the board minutes, in their entirety, at their meeting in October.

Chair Ullrich administered the Oath of Office to newly appointed Student Trustee, Shane A. Laden.

CONSENT AGENDA:

Approved Regular Meeting Minutes of June 7, 2016

Approved Petty Cash Reimbursements and Financial Statements for June, July, August 2016

Approval of Appointments:

Faculty:

<u>Name</u>	<u>Title</u>	<u>Effective</u>
Catherine O'Callaghan	Instructor, Full-time, Temp - English	Fall 2016 (Pro-rated)
Stacey Brien	Instructor, Full-time, Temporary – Mathematics	AY 2016-2017
Donna Minicucci	Instructor, Full-time, Temporary – Nursing	AY 2016-2017
Bonnie Myers	Instructor, Full-time, Temporary – Nursing	AY 2016-2017

Staff/Chair:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Darlene Benzenberg	Registrar Staff Chair, Grade III Student Services	July 25, 2016 (Pro-rated 7/25/16 – 8/31/16
Emily M. Bishop	BRIDGES Program Coordinator Staff Chair, Grade II, Emergency Hire	8/22/16 – 6/17/17
Tarah M. Miller	BRIDGES Program Coordinator Staff Chair, Grade II, Emergency Hire	8/17/16 – 6/17/17
Leland Hach, Jr.	Director of Network Infrastructure Staff Chair, Grade III, Information Technology	Sept. 12, 2016
Leigh Rokitowski	Coordinator of Data Management Staff Chair, Grade II, Student Services	Sept. 1, 2016 Promotion
Lucas Tanner	IT Support Specialist II Staff Chair, Grade II, Information Technology	Sept. 1, 2016 Promotion
Eric J. Grove	IT Support Specialist Staff Chair, Grade II, Information Technology	Sept. 1, 2016 Promotion

Summary of Actions
Page 2

Staff/Chair (continued):

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Noah Glicksman	IT Support Specialist Staff Chair, Grade II, Information Technology	Sept. 1, 2016 Promotion

Management Confidential:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Linda Dauer	Vice President of Administration and Finance	August 8, 2016 (Pro-rated 8/8/16 – 8/31/16)
Stacey Moegenburg	Interim AVP, Liberal Arts	June 27, 2016

Approval of Retirements:

Faculty:

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Karen Stephens*	Physical Therapy Asst.	24	Dec 15, 2016

*At the same time, the Board granted approval of the status of Professor Emeritus and the Early Retirement incentive for her 24 years of dedicated service to the College and the students throughout her career.

Staff:

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Linda Gramm*	CAPE	21	Dec 31, 2016

*At the same time, the Board granted approval of the Early Retirement incentive for her 21 years of service and dedication to the College and students throughout her career.

OLD BUSINESS: No actions taken

NEW BUSINESS:

- Approved BP 2.36 Curatorial Statement at Art Exhibitions
- Resolution No. 1: Nomination of Joan Wolfe for NYCCT 2016 Donald M. Mawhinney Jr. Trustee Leadership Award
- Resolution No. 2: Nomination of Rich Rowley for NYCCT 2016 Benefactor Vision of Tomorrow Award
- Vice Chair Krahulik requested that Administration have College volunteers attend the "High School/College Night" event, which has been held at SUNY Orange in the past, to encourage and promote high school students' option of attending SUNY Orange.

The next Board of Trustees meeting is scheduled for Wednesday, October 19, 2016 at 5 PM, Music Room, Morrison Hall, Middletown Campus.