

**MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
Wednesday, November 9, 2016
Board Room, Tower Building
Newburgh Campus**

Present: D. Benson, J. Wolfe, F. Watson, T. Hunter, M. Murphy

Absent: H. Ullrich, B. Krahulik, G. Mokotoff, S. Laden

I. CALL TO ORDER – Secretary Benson called the meeting to order at 5:05 PM. She noted that the meeting would not follow the normal format for approvals due to lack of a quorum. All consent items will be moved to the December board meeting for review and approval.

II. CONSENT AGENDA – Moved to December 13 meeting

III. A. PRESIDENT'S REPORT – Dr. Kristine Young

- Brian McDonald, CIO, has left the College and the plan is to replace the position in shortest order possible. VP Cazzetta and President Young are investigating two organizations, Campus Works and Ellucian, and will accept proposals for an on-site technology expert. A decision should be made by late November or early December and that person will maintain and continue the work of the Infrastructure projects now in process. This contract will be for 6-9 months after which a permanent CIO will be hired.
- President Young updated all on the Newburgh Campus progress noting the emphasis on being more thoughtful about the environment that the Newburgh campus is in and what programs and partnerships it can best explore. Cabinet members had a robust conversation about Newburgh, to determine what can be done creatively without tapping further the resources of County, State, and students. In particular, a discussion ensued regarding the three buildings on Grand Street and the first floor of the Maple building, which are associated with the College, through the County, and slated for our potential growth. With this in mind, SAVP Soscia has spent a great deal of time and energy out in the community to being to develop relationships. Some of these collaborations have become promising, such as the possibility of working with the Polich Tallix foundry, which does world-class metal work. The Pattern for Progress organization is assisting the College with a Feasibility study to explore these types of partnerships and whether feasible. The County and other agencies are at the table for these discussions. The College is being creative about developing more opportunities for students who come to Newburgh in academic and CAPE programs that would offer opportunities for those individuals to work in Newburgh. The campus will also remain connected to the liberal arts with BOCES doing vocational and the College then building on that with preparation for high skilled jobs, academic programs, hands-on, liberal arts, etc.

B. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Paul Basinski

- The College was informed by VPAF Linda Dauer about the need to begin loading planning and budget information on the PIP system. A number of concerns from Shared Governance, via Executive Committee, were communicated to VP Dauer, VPAA Erika Hackman and President Young about the role of the PBIE committee and Governance in this process. Those specific concerns were addressed and Governance is satisfied about the role and responsibilities of PBIE in the budgeting and planning process for the 2017-2018 cycle.
- Mr. Basinski and Governance VP, Shelly Paradies, continue their campus walks and visited Tower building in Newburgh on November 2. They met with a number of members who expressed various concerns about Newburgh operations which Mr. Basinski will share with Dr. Young at their monthly meeting.
- Mr. Basinski met with the Association Board of Directors on October 28 to discuss Food Services and the Metz Corporation.

C. REPORT OF THE STUDENT TRUSTEE – Shane Laden (N/A)

D. College Association - Vinnie Cazzetta, VP for Institutional Advancement

VP Cazzetta updated the board as follows:

- On October 28th the College Association board voted to enter into contract for Food Service with Metz Culinary Management, beginning in the summer of 2017. This service will be launched at a new student activity event. The board anticipates signing the contract on December 7th. The Association committee and VP Cazzetta will monitor food services as time goes on.
- The College Association Annual audit will be held by Judelson, Giordano and Siegel.
- The College Association handles rental income sources and the Foundation Board has approached the Association to rent space in the College Association house. The contract was completed and sent to Terry Saturno, Chair of the Foundation, for review.

E. Foundation Board – N/A

IV. OLD BUSINESS: - N/A

V. NEW BUSINESS:

VI. BOARD CHAIR COMMENTS:

- Secretary Benson congratulated both Joan Wolfe and Rich Rowley for the awards received recently at the NYCCT conference: Joan Wolfe received the NYCCT 2016 Donald M. Mawhinney Jr. Trustee Leadership Award and Rich Rowley received the NYCCT 2016 Benefactor Vision of Tomorrow Award

VII. COMMITTEE REPORTS:

Academic and Student Services Committee:

Trustee Murphy report moved to the December meeting.

Audit and Finance Committee:

Trustee Watson noted that although there was not a formal meeting today, the committee is pleased with the financial report, attached in the board packet.

VIII. COMMENTS FROM THE PUBLIC:

- Professor Diane Bliss, FCCC representative, noted the following:
 - Professor Bliss attended a student mobility steering committee meeting in Albany. These are a group of faculty from 2 and 4 year college along with some administrators who struggle with issues that arise related to seamless transfer. The group is working on processes by which issues with seamless transfer can be reported and guidelines created.
 - Professor Bliss also attended the public hearing on the Chancellor search and she was asked to deliver the FCCC statements about what the council would like to see in the new chancellor.

IX. BOARD DISCUSSION: N/A

X. BOARD ADJOURNMENT: At 5:50 PM, the board decided to move into Executive session for the purpose of discussing a potential litigation.

- XI. EXECUTIVE SESSION:** The board entered into Executive Session at 6 PM. Secretary Benson later reported that the Executive session ended at 6:25 PM.

Respectfully submitted,

Carol A. Murray
Secretary to the Board

NEXT BOARD MEETING

Tuesday, December 13, 2016

*Gilman Center, Library
Middletown Campus
5 PM*