

MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING HELD THURSDAY, JUNE 11, 2009, AT 9:00 AM, ORANGE COUNTY CITIZENS
FOUNDATION

Present: Chair J. Wolfe, Vice Chair B. Hodge, Secretary M. Murphy, A. Anthonisen, R. Calderin,
T. Capach, R. Krahulik, G. Mokotoff
Absent: S. O'Donnell

I. **CALL TO ORDER** - Chairman Joan Wolfe called the meeting to order at 9:00 am.

II. **CONSENT AGENDA**

A motion was made to approve Consent Agenda Items A – H. Murphy/Calderin Unanimous

A. Approved the Regular Meeting Minutes of May 11, 2009, with one correction to the name of the newly dedicated softball field. The correct name should be "Mary B. Diana Softball Field."

B. Approved Petty Cash Reports in the amount of \$0.00 for May 2009.

C. Approved Staff and Chair Appointment

<u>Name</u>	<u>Title</u>	<u>Effective</u>
Christopher Dockery	IT Support Specialist II, Grade II	6/1/09

D. Approved Faculty/Staff & Chair Tenure 2010-2011

<u>Faculty</u>	<u>Discipline</u>
Anouk Verheyden-Gilliken	Biology Department
Melissa Browne	English Department
Stephen Meagher	English Department
Katherine Jezik	Library
Linda Fedrizzi-Williams	Arts & Communication Department

Staff/Chair

Discipline

Maria Masker	Physical Therapist Assistant/ Massage Therapy Department
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E. Approved Faculty/Staff & Chair Promotions for AY 2009-2010

FACULTY

Associate Professor to Professor

Mary Warrenner, English Department
Diane Bliss, English Department
Walter Jahn, Biology Department
Mary Ann Van Benschoten, Library
Terri VanEveren, Counseling Department
Edgar Gutierrez, Global Studies Department

Approved Faculty/Staff & Chair Promotions for AY 2009-2010

FACULTY (cont'd)

Assistant Professor to Associate Professor

Michele Paradies, Biology Department
 Frederick Melone, Dental Hygiene Department
 David Rabinowitsch, Nursing Department

STAFF/CHAIR

Assistant Professor to Associate Professor

Paul Basinski, Global Studies Department

F. Approved Staff/Chair and Management Confidential Stipends

<u>Name</u>	<u>Discipline</u>	<u>Effective</u>
Richard Heppner	Interim VPAA	6/1/09-12/31/09
Stacey Moegenburg	Interim AVP BMST	9/1/09
	Partial duties as VPAA	6/1/09-12/31/09
Mary Warrenner	Partial duties as VPAA	6/1/09-12/31/09
		9 credit abatement
		Fall 2009 Semester
<u>Staff & Chair</u>		
Elaine McClung	Interim Coordinator Health Services	9/24/08-11/9/08

G. Approved 2009 Merit Stipends

<u>Name</u>	<u>Title/Department</u>	<u>Recommendation</u>
<u>Staff and Chair</u>		
Rosemary Barrett	Coordinator of Financial Aid	One-time \$1000 merit award
Church Pfeil	Maintenance	One-time \$1000 merit award
Betsy Gray	Institutional Planning, Assessment and Research	One-time \$500 merit award
Timothy Burger	Information Technology	One-time \$500 merit award
Artur Charukhchyan	Information Technology	One-time \$500 merit award
Angela Elia	Information Technology	One-time \$500 merit award
Steve Holmbraker	Information Technology	One-time \$500 merit award
Gary Smejkal	Information Technology	One-time \$500 merit award
Dan Wise	Information Technology	One-time \$500 merit award
<u>Faculty</u>		
Joe Zurovchak	Biology Department	One-time \$1,000 merit award
Rhoda Collins	Physical Therapist Assistant Department	One-time \$1000 merit award
Peter Cutty	Counselor	One-time \$1000 merit award

H. Approved Management Confidential Retirement

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
J. Daniel Bloomer	Vice President for Administration	8	9/1/09

At the same time, the Board approved the Early Retirement Incentive for J. Daniel Bloomer.

III. **PRESIDENT'S REPORT- William Richards - NONE**

IV. **REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss**

- Professor Bliss reported that the Governance has wrapped up their activities the academic year. The Scholarship and Financial Aid Committee meeting held their last meeting for the year yesterday.

V. **REPORT OF THE STUDENT TRUSTEE – Thomas Capach – NONE**

VI. **OLD BUSINESS - NONE**

VII. **NEW BUSINESS**

1. A motion was made to approve Resolution No. 10 - Use of Harriman Trust for Computer Center Project Anthonisen/Hodge Unanimous
2. A motion was made to approve Resolution No. 11 - Use of Harriman Trust for Permanent Stage Anthonisen/Hodge Unanimous
3. A motion was made to approve Resolution No. 12 – Adopt the State of New York Deferred Compensation Plan Calderin/Krahulik Unanimous
4. A motion was made to approve Resolution No. 13 – Increase in Credit Hour Rate for Community College In the High School Program from \$46 to \$49 Calderin/Mokotoff 7 in Favor/1 Opposed
5. A motion was made to approve Resolution No. 14 – 529 College Savings Program – Direct Plan Krahulik/Calderin Unanimous
6. A motion was made to approve Resolution No. 15 – Acknowledging Student Trustee Thomas Capach for his dedicated service to the College Board. Mokotoff/Murphy Unanimous

Chair Wolfe presented a Trustee Chair to Vice Chair Brutus Hodge whose term expires on 6/30/09. She acknowledged Trustee Hodge for his nine years of dedicated service and commitment to the Board. Trustee Hodge has agreed to continue to serve as a Board member until another Trustee is appointed. Trustee Hodge expressed his gratitude to the Board for the direction it has undertaken with the Newburgh campus and for all the knowledge he has gained about community colleges during his tenure as a SUNY Orange Trustee. Trustee Hodge emphasized the importance of keeping the history of the College alive.

7. A motion was made to approve the revised approved Budget for 2009-2010 to reflect an enrollment increase of three per cent (3%). Krahulik/Anthonisen Unanimous

VIII. BOARD CHAIR COMMENTS - Joan Wolfe

Chair Wolfe thanked the Trustees for taking the time to complete the Board Self-Evaluation and President's Performance Evaluation forms. The Trustees found the Board Self-Evaluation Session with the consultant a good opportunity to explore various Board issues. Chair Wolfe stressed the importance of conducting a similar session again next year.

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Audit and Finance	Trustee Hodge	None
Academic and Student Services Committee	Trustee Mokotoff	None
Governance and Nominating	Trustee Murphy	None
President's Performance Review and Compensation	Trustee Krahulik	None

X. COMMENTS FROM THE PUBLIC - NONE

XI. BOARD DISCUSSION

- Brief discussion on the Strategic Plan.
- Trustee Mokotoff requested that the Board committees become more active and implement some of the suggestions discussed during the Board Self-Evaluation session.

XII. BOARD ADJOURNMENT

At 9:30 am a motion was made (Anthonisen/Calderin) to adjourn the meeting.

Respectfully submitted,

Maryann Raab
Assistant to the President

THE NEXT BOARD OF TRUSTEES MEETING WILL BE HELD AT 8:00AM ON WEDNESDAY, 9/9/09, MUSIC ROOM, MORRISON HALL