

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 10, 2019, 5 PM  
GILMAN CENTER, LIBRARY  
MIDDLETOWN CAMPUS**

**I. CALL TO ORDER**

**II. CONSENT AGENDA (Items A through C)**

**Note: Consent Agenda items held for discussion will be moved to Item D**

- A. Approval of Regular Meeting Minutes of November 20, 2019
- B. Approval of Financial Statements for November 2019
- C. Approval of Tenure Memo

**III. REPORTS**

- A. Special Report – Strategic Planning Update: Damon Ely & Likkia Moody
- B. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Aaliya Patterson
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Special Report – Athletics Update: Vinnie Cazzetta

**IV. OLD BUSINESS**

- 1. Policy Committee Update

**V. NEW BUSINESS:**

- 1. Motion to Approve: BP 2.44: Remote Access to College Computer/Network Resources
- 2. Motion to Approve: Changes to Article II of BP 1.1: Board of Trustees Bylaws
- 3. Motion to Approve: Policy Committee Charter and Incorporate it into “Committee Charters and Forms” document.

**VI. CHAIRMAN’S COMMENTS**

**VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Academic and Student Services</u>	Margaret Murphy	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Tom Weddell	Monthly	Monthly
<u>Governance and Nominating</u>	Tom Hunter	June	September
<u>President’s Performance Review and Compensation</u>	Ralph Martucci	June	September

**VIII. COMMENTS FROM THE PUBLIC**

**IX. BOARD DISCUSSION**

**X. BOARD ADJOURNMENT**

**XI. EXECUTIVE SESSION**

**NEXT MEETING  
Wednesday, January 15, 2020, 5 PM  
Board Room, Tower Building  
Newburgh Campus**