

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 13, 2016, 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 October 19 and November 9, 2016
- B. Approval of Petty Cash Reimbursements and Financial Statements October 2016 and November 2016
- C. Approval of Tenure Recommendation Memo

**III. REPORTS**

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Shane Laden
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Terry Saturno

**IV. OLD BUSINESS**

**V. NEW BUSINESS:**

- 1. Approval of Resolution: MOU between SUNY Orange Foundation and Orange County Community College

**VI. CHAIRMAN’S COMMENTS – Helen Ullrich**

**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>	Robert Krahulik	Monthly	Monthly
<u>Governance and Nominating</u>	Fred Watson	June	September
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September
<u>Residence Hall Task Force</u>	Joan Wolfe	TBD	TBD

**VIII. COMMENTS FROM THE PUBLIC**

**IX. BOARD DISCUSSION**

**X. BOARD ADJOURNMENT**

**XI. EXECUTIVE SESSION**

Next Meeting  
Wednesday, January 18, 2017, 5 PM  
Board Room, Tower Building, Newburgh Campus