

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 4, 2017, 5 PM
MUSIC ROOM, MORRISON HALL
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through D)

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

- A. Approval of Regular Meeting Minutes of November 15, 2017
- B. Approval of Financial Statements November 2017
- C. Approval of Appointment
- D. Approval of Tenure Appointments

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Cindy Maleike
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – TBD

IV. OLD BUSINESS

V. NEW BUSINESS

- 1. Discussion: Corrective Action Plan Discussion
- 2. Resolution No. 2: Standard Work Day and Reporting
- 3. Resolution No. 3: Acknowledging the Dedicated Service of Trustee Donna Benson

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>	Joan Wolfe	June	June
<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 17, 2018, 5 PM (Committee meetings at 4 PM)
 Board Room, Tower Building, 5th Floor, Newburgh Campus