

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 11, 2018, 5 PM
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)

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

- A. Approval of Regular Meeting Minutes of October 17, 2018
- B. Approval of Financial Statements for October & November 2018
- C. Approval of Appointments Memo
- D. Approval of Grant Positions moved to Staff/Chair Status
- E. Approval of Retirements
- F. Approval of Tenure Recommendations

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Will Soto
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – TBD
- F. Special Reports: BRIDGES Program Report – Dr. Erika Hackman
P-TECH Program Update – Dr. Erika Hackman

IV. OLD BUSINESS

- 1. Policy Task Force

V. NEW BUSINESS

- 1. Resolution No. 3: Resolution to Establish 2019 Summer Session Tuition Rates for Port Jervis Instructional Site
- 2. Motion to Approve: BP 3.2 Sexual Harassment Response and Prevention

VI. CHAIRMAN’S COMMENTS – Fred Watson

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>	Helen Ullrich	June	September
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. BOARD ADJOURNMENT

XI. EXECUTIVE SESSION

Next Meeting
Monday, January 14, 2018, 5 PM
Board Room, Tower, Newburgh Campus