

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 27, 2019, 5 PM
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

Oath of Office: William F. Vacca

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 January 23, 2019
- B. Approval of Financial Statements for January 2019
- C. Approval of Appointments Memo
- D. Approval of Retirement Memo

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: 2019-20 Budget Preview (Kris Young)

IV. OLD BUSINESS

- 1. Policy Task Force

V. NEW BUSINESS

- 1. Resolution 4: Resolution to Set Tuition (Academic Year 2019-2020)
- 2. Resolution 5: Resolution to Set Student Fees (Academic Year 2019-2020)
- 2. Motion to Approve BP 3.19 Consensual Relationships

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	Jan, March, May	Feb, April, June
<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
Joint Dinner with Foundation Board
Tuesday, March 12, 2019
5 PM
Great Room, Kaplan Hall, Newburgh Campus