

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 19, 2020, 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 December 10, 2020
- B. Approval of Financial Statements for December 2019 and January 2020
- C. Approval of Appointment Memo for December 2019 and January 2020
- D. Approval of Retirement Memo

III. REPORTS

- A. Special Report – Strategic Plan First Draft: Damon Ely & Likkia Moody
- B. Special Report - August 31, 2019 Audited Financial Statements – Bonadio and Co., LLP
- C. President - Dr. Kristine Young
- D. Governance President – Paul Basinski
- E. Student Trustee – Aaliya Patterson
- F. College Association – Vinnie Cazzetta
- G. Foundation Board – Dawn Ansbro
- H. Special Report – Recent and Upcoming Capital Projects (Linda Dauer)
- I. Special Report – Newburgh Campus Updates (Vinnie Cazzetta)

IV. OLD BUSINESS:

V. NEW BUSINESS:

- 1. Motion to Approve: Report of August 31, 2019 Audited Financial Statements

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>Policy Committee</u>	Bill Vacca	Monthly	Monthly
<u>President’s Performance</u>			
<u>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, March 11, 2020, 5 PM
Board Room, 5th Floor, Tower Building,
Newburgh Campus**