

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Wednesday, February 17, 2021, 5 PM  
Via Zoom**

**I. CALL TO ORDER**

**II. OATH OF OFFICE TO INTERIM STUDENT TRUSTEE NICK KANAN**

**III. 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 January 20, 2021
- B. Approval of Financial Statements for January 2021
- C. Appointment Memo

**IV. REPORTS**

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Interim Student Trustee Report – Nick Kanan
- C. College Association – Vinnie Cazzetta
- D. Foundation Board – Dawn Ansbro
- E. Middle States Self-Study Update – Christine Work, Dena Whipple, Michele Iannuzzi-Sucich
- F. Special Report – Strategic Planning Implementation Update – Kris Young

**V. OLD BUSINESS**

- 1. Report of the Enrollment Task Force (Tom Weddell)

**VI. NEW BUSINESS**

**VII. CHAIRMAN'S COMMENTS**

**VIII. 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>	Bill Vacca	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</u>	Flo Hannes	Monthly	Monthly
<u>President's Performance</u>			
<u>Review and Compensation</u>	Ralph Martucci	June	September

**IX. COMMENTS FROM THE PUBLIC**

**X. BOARD DISCUSSION**

**XI. EXECUTIVE SESSION**

**XII. BOARD ADJOURNMENT**

Next Meeting  
**Wednesday, March 17, 2021**  
Location: TBD