

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, FEBRUARY 16, 2022, 5 PM  
Kaplan Hall Great Room  
Newburgh 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 January 19, 2022
- B. Approval of Financial Statements (January 2022)
- C. Approval of Appointment Memo
- D. Approval of Retirement Memo

**III. REPORTS**

- A. Special Student Presentation - Student Veterans Association
- B. President - Dr. Kristine Young
- D. Governance President – Paul Basinski
- E. Student Trustee – Kira Pedicini
- F. College Association – Paul Martland
- G. Foundation Board – Dawn Ansbro

**IV. OLD BUSINESS**

- A. Enrollment Task Force

**V. NEW BUSINESS:**

- 1. Motion to Approve Resolution No. 5: Resolution to Approve 2021 New Employee Titles (Fall 2021)

**VI. CHAIRMAN’S COMMENTS – Chair Martucci**

**VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**

<b>Committee</b>	<b>Chair</b>	<b>Meeting Schedule</b>	<b>Report Schedule</b>
<b>Academic and Student Services</b>	<b>Bill Vacca</b>	<b>Oct, Dec, Feb, &amp; April</b>	<b>Nov, Jan, March &amp; May</b>
<b>Audit and Finance</b>	<b>Tom Weddell</b>	<b>Monthly</b>	<b>Monthly</b>
<b>Governance and Nominating</b>	<b>Tom Hunter</b>	<b>June</b>	<b>June</b>
<b>Policy</b>	<b>Flo Hannes</b>	<b>Monthly as called</b>	<b>Monthly as called</b>
<b>President’s Performance Review and Compensation</b>	<b>Fred Watson</b>	<b>May</b>	<b>June</b>

**VIII. COMMENTS FROM THE PUBLIC**

- A. A sign-up sheet will be available at the meeting. Each member of the public wishing to address the Board will be granted 2 minutes to speak, at which time, the Board will ask you to take a seat to allow others to speak.

**IX. BOARD DISCUSSION**

**X. EXECUTIVE SESSION**

**XI. BOARD ADJOURNMENT**

Next Meeting  
Wednesday, March 16, 2022, 5 PM  
Kaplan Hall, Great Room, Newburgh Campus