

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING
 WEDNESDAY, February 17, 2016, 5 PM
 MUSIC ROOM, MORRISON HALL
 MIDDLETOWN 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 20, 2015
- B. Approval of Petty Cash Reimbursements and Financial Statements January 2016
- C. Approval of Appointment Memo
- D. Approval of Retirement Memo

III. PRESIDENT'S REPORT – President Kristine M. Young

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Lawrence Freedom

VI. OLD BUSINESS:

VII. NEW BUSINESS:

- 1. Approval to Revoke retirement date of Jo Ann Hamburg – New date to be determined – Calendar Year 2016

VIII. CHAIRMAN'S COMMENTS – Helen Ullrich

IX. 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>	Robert Krahulik	Monthly	Monthly
<u>Governance and Nominating</u>	Fred Watson	June	September
<u>President's Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

XIII. EXECUTIVE SESSION

Next Meeting & Joint Dinner with the Foundation Board

Wednesday, March 16, 2016, 5 PM

5:45 Committee of the Whole

**Great Room, Kaplan Hall
 Newburgh Campus**