

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 15, 2017, 5 PM
MUSIC ROOM, MORRISON HALL
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 13, 2016 and January 18, 2017
- B. Approval of Petty Cash Reimbursements and Financial Statements December 2016 and January 2017
- C. Approval of Appointment Memo
- D. Approval of Retirement Memo
- E. Approval of Curriculum Changes

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Shane Laden
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Terry Saturno
- F. Special Report –

IV. OLD BUSINESS:

- 1. College Policy Manual (Bob Krahulik)
- 2. Residence Hall Task Force Update (Joan Wolfe)

V. NEW BUSINESS:

- 1. Review of Tuition and Fee Schedule – AY 2017-2018
- 2. Review of Auditor’s Report from January 2017

VI. CHAIRMAN’S COMMENTS – Helen Ullrich

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>	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

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. BOARD ADJOURNMENT

XI. EXECUTIVE SESSION

Next Meeting & Joint Dinner with SUNY Orange Foundation
Wednesday, March 15, 2017, 5 PM
Great Room, Kaplan Hall, Newburgh Campus

