

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, FEBRUARY 21, 2018, 5 PM  
MUSIC ROOM, MORRISON HALL  
MIDDLETOWN CAMPUS**

**I. CALL TO ORDER**

**II. CONSENT AGENDA (Items A through B)**

**Note: Consent Agenda items held for discussion will be moved to Item C**

- A. Approval of Regular Meeting Minutes of January 25, 2018
- B. Approval of Financial Statements January 2018

**III. REPORTS**

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Cindy Maleike
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Nick Illobre
- F. Auditor’s Report (Bonadio and Co., LLP)
- G. Special Report – 2018/2019 Operational Budget Model (Linda Dauer)

**IV. OLD BUSINESS**

- 1. Policy Committee Update – Trustee Krahulik

**V. EXECUTIVE SESSION**

**VI. NEW BUSINESS**

- 1. Approval of Auditor’s Report
- 2. Resolution #5 - Tuition AY 2018-2019
- 3. Resolution #6 - Student Fees AY 2018-2019
- 4. BP 2.33: Sustainable Practices in College Operations
- 5. BP 2.37: Notification of Breach of Information
- 6. BP 2.38: Personal, Private and Sensitive Information (PPSI)

**VII. CHAIRMAN’S COMMENTS – Helen Ullrich**

**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>	Margaret Murphy	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Robert Krahulik	Monthly	Monthly
<u>Governance and Nominating</u>	Joan Wolfe	June	June
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September
<u>Residence Hall Task Force</u>	Joan Wolfe	TBD	TBD

**IX. COMMENTS FROM THE PUBLIC**

**X. BOARD DISCUSSION**

**XI. BOARD ADJOURNMENT**

Next Meeting  
**Tuesday, March 13, 2018, 5 PM**  
(Committee meetings at 4 PM)  
**Joint Dinner with the Foundation Board at 6 PM**  
Gilman Center, Library, Middletown Campus