

AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
 BOARD OF TRUSTEES MEETING  
 TUESDAY, JANUARY 14, 2014, 5 PM  
 Tower Building, Board Room  
 Newburgh Campus

**I. CALL TO ORDER**

**II. 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 December 10, 2013
- B. Approval of Petty Cash Reimbursements and Financial Statements for December 2013
- C. Approval of Appointments

**III. PRESIDENT'S REPORT – President William Richards**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs**

**V. REPORT OF THE STUDENT TRUSTEE – Alex De La Rosa**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- 1. Oath of Offices: Donna Benson & Fred Watson
- 2. Approval of Middle States Self-Study Draft

**VIII. CHAIRMAN'S COMMENTS – Joan Wolfe**

**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>	Thomas Hunter	June	September
<u>President's Performance Review and Compensation</u>	Helen Ullrich	June	September

**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. EXECUTIVE SESSION**

**XIII. BOARD ADJOURNMENT**

**NEXT BOARD MEETING**  
**Tuesday, February 18, 2014, 5 PM (Note: Date Change)**  
**Music Room, Morrison Hall, Newburgh Campus**