

<p>AGENDA ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING WEDNESDAY, JANUARY 21, 2015, 5 PM BOARD ROOM, TOWER BUILDING, NEWBURGH CAMPUS</p>

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through F)

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

- A. Approval of Regular Meeting Minutes of November 19, 2014 (December meeting cancelled)
- B. Approval of Petty Cash Reimbursements and Financial Statements for Nov & Dec 2014
- C. Approval of Tenure Recommendation Memo
- D. Approval of Tenure Denial Memo
- E. Approval of Retirements Memo

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Allison Reid

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Approval of Resolution No3: Approve 2014-2015 New Employee Titles
- 2. Approval of Resolution No 4: Faculty Contract
- 3. Approval of Resolution No 5: Staff & Chair Contract
- 4. Approval of Resolution No 6: Heather Perfetti

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 Review and Compensation</u>	Tom Hunter	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

Next Meeting
Wednesday, February 18, 2015
5 PM
Music Room, Morrison Hall, Middletown Campus