

AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
 BOARD OF TRUSTEES MEETING  
 WEDNESDAY, JANUARY 20, 2016, 5 PM  
 BOARD ROOM, 5<sup>TH</sup> FLOOR, TOWER BUILDING  
 NEWBURGH 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 December 16, 2015
- B. Approval of Petty Cash Reimbursements and Financial Statements December 2015
- 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 of Updated BP 5.6: Accreditation

**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**  
**Wednesday, February 17, 2016, 5 PM**  
**5:45 Committee of the Whole**  
**Music Room, Morrison Hall**  
**Middletown Campus**