

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
(Revision to Date/Location Only)  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, JANUARY 25, 2018, 5 PM  
GILMAN CENTER, LIBRARY  
MIDDLETOWN 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 4, 2017
- B. Approval of Financial Statements November 2017
- C. Approval of Appointment

**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 – Russell Hammond
- F. Special Report: Newburgh Campus Update – Vinnie Cazzetta, Dena O’Hara Whipple, Likkia Moody

**IV. OLD BUSINESS**

- 1. Policy Committee Update – Trustee Krahulik

**V. NEW BUSINESS**

- 1. Resolution: Establish 2018 Summer Session Tuition Rates for Port Jervis Instructional Site
- 2. Corrective Action Plan Approval

**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>     | 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                    |

**VIII. COMMENTS FROM THE PUBLIC**

**IX. BOARD DISCUSSION**

**X. BOARD ADJOURNMENT**

**XI. EXECUTIVE SESSION**

Next Meeting  
Wednesday, February 21, 2018, 5 PM (Committee meetings at 4 PM)  
Music Room, Morrison Hall, Middletown Campus