

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE (Revised June 3, 2019)**  
**BOARD OF TRUSTEES MEETING**  
**WEDNESDAY, June 5, 2019**  
**BOARD ROOM, TOWER 5<sup>TH</sup> FLOOR, NEWBURGH CAMPUS**

**I.***CALL TO ORDER (8:45 AM)*

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

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

- A. Approval of Regular Meeting Minutes of May 15, 2019
- B. Approval of Financial Statements for May 2019
- C. Approval of Appointments
- D. Approval of Retirement
- E. Approval of Promotions

**III.**CHAIR COMMENTS

**IV.**COMMENTS FROM THE PUBLIC

**IV.**BOARD DISCUSSION

**V.**BOARD ADJOURNMENT

Next Meeting:  
**Tuesday, September 17, 2019**  
**5 PM**  
**Board Room, 5<sup>th</sup> Floor, Tower Building**  
**Newburgh Campus**