

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING & RETREAT
TUESDAY, JUNE 10, 2014
West Hills Country Club, Middletown, NY
Breakfast 8:30 AM, Board Meeting 9 AM**

I. CALL TO ORDER

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 13, 2014
- B. Approval of Petty Cash Reimbursements and Financial Statements for May 2014
- C. Approval of Promotions
- D. Approval of New Program: New Media
- E. Approval of New Program: Public Health

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. Resolution No 33: Resolution Acknowledging Service of Trustee Arthur Anthonisen
- 2. Resolution No 34: Resolution Acknowledging Service of Trustee Stephen O'Donnell
- 3. Resolution No 35: Resolution Acknowledging Service of Student Trustee Alex De La Rosa
- 4. Budget Approval for AY 2014-2015 budget

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
TBD**