

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING/RETREAT
 THURSDAY, JUNE 4, 2015, 8 AM – 11 AM
 WEST HILLS COUNTRY CLUB
 MIDDLETOWN, NY

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 May 20, 2015
- B. Approval of Petty Cash Reimbursements and Financial Statements May 2015
- C. Approval of Retirement Memo
- D. Approval of Promotions 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 14: To Be Announced
- 2. Approval of Resolution 15: Acknowledging Service of Student Trustee Allison Reid
- 3. Approval of Budget AY 2015-2016

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

XIII. EXECUTIVE SESSION

Next Meeting
 Wednesday, September 16, 2015, 5 PM
 5:45 Committee of the Whole
 Board Room, Tower Building, Newburgh Campus