

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING & RETREAT
 TUESDAY, JUNE 7, 2016
 8 AM BUFFET BREAKFAST
 8:30 – 11:30 MEETING AND PRESENTATIONS

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 18, 2016
- B. Approval of Petty Cash Reimbursements and Financial Statements May 2016
- C. Approval of Appointments
- D. Approval of Promotions

III. PRESIDENT’S REPORT – President Kristine M. Young

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Paul Basinski

V. REPORT OF THE STUDENT TRUSTEE – N/A

VI. OLD BUSINESS:

VII. NEW BUSINESS:

- 1. Approval of Budget 2016-2017
- 2. Review of 2015-16 Curricular Changes and Approval of Changes to be submitted to NYSED and/or SUNY
- 3. Motion to approve Board of Trustees’ Slate of Officers for AY 2016-17
- 4. Resolution No. 9: Recognition of Jo Ann Hamburg, Interim VP for Administration and Finance

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, September 21, 2016
 Board Room, Tower Building, Newburgh Campus
 5 PM Board Meeting
 5:45 Committee of the Whole