

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING & RETREAT
TUESDAY, JUNE 6, 2017, 8 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 17, 2017
- B. Approval of Financial Statements for May 2017
- C. Approval of Appointment Memo
- D. Promotions Memo

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Shane Laden
- D. College Association – Vinnie Cazzetta
- E. Foundation Board –
- F. Special Reports: Facilities Master Plan Update: Focus on Shepard Center (Tenee Casaccio, JMZ Architects)
Housing Task Force Update (Trustee Wolfe & President Young)

IV. OLD BUSINESS:

- 1. College Policy Manual (Bob Krahulik)

V. NEW BUSINESS:

- 1. Approval of Budget 2017-2018
- 2. Resolution No. 8: Resolution Acknowledging Student Trustee Shane Laden’s Dedicated Service and Awarding of Meritorious Stipend
- 3. Motion to approve Board of Trustees’ Slate of Officers for AY 2017-18
- 4. Board Self-Evaluation

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>	Fred Watson	June	September
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. BOARD ADJOURNMENT

XI. EXECUTIVE SESSION

Next Meeting
Wednesday, September 20, 2017
5 PM
Board Room, Tower Building
Newburgh Campus