

MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
 HELD ON THURSDAY, MAY 22, 2008, AT 8:30 AM AT THE ORANGE COUNTY CITIZENS
 FOUNDATION, SUGAR LOAF, NEW YORK

Present: Chair: J. Wolfe, Vice Chair, B. Hodge, A. Anthonisen, J. Brock, M. Diana, D. Mirro, M. Murphy
 Absent: R. Calderin

I. CALL TO ORDER - At 8:30 am Chairman Joan Wolfe called the meeting to order.

- Trustee Margaret Murphy conducted a short remembrance ceremony for Trustee Herbert Gareiss, Jr., who passed away on May 11, 2008.
- A short health update was provided about Diane Bliss, President of the College Governance System.

II. CONSENT AGENDA

A motion was made to approve Consent Agenda Mirro/Diana
 Items A – E. Unanimous

A. Approved the Minutes from the regular meeting held on April 14, 2008 as presented.

B. Approved the petty cash report for April 2008 in the amount of \$44.20.

C. Approved Staff and Chair Appointments

<u>Name</u>	<u>Discipline</u>	<u>Effective</u>
Alexander Jakubowski	Interim Department Chair, Department of English, redefined load of 21 credits or 28 contact hours per academic year	Fall 2008 Semester
Kenneth Kempsey	Director of User Support and Operations Grade III	5/19/08

D. Approved Faculty Appointments

<u>Name</u>	<u>Discipline</u>	<u>Effective</u>
Andrew Heiz	Instructor, year 1, Electronic Services/Reference Librarian in the Library	5/27/08 AY 2008-09
Dr. Michael Strimska	Instructor, year 1, Department of Global Studies, full-time, tenure-track	AY 2008-09

E. Approved the Cyber Security – Computer Information Technology Program

III. PRESIDENT’S REPORT - None

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM - None

V. REPORT OF THE STUDENT TRUSTEE

Student Trustee Jonah Brock announced the following items:

Athletics

- Men's Tennis – ended the season [5 – 5]. Several players made the Mid-Hudson Conference Team
- Women's Softball – closed the season [23 – 13]. They won the Region XXI Tournament and the Mid-Hudson Conference Championship. Jen Stefanowicz was named the Mid-Hudson conference MVP, and several other team members made the first team Mid-Hudson Conference.
- Men's Baseball – current record [5-4]. Several students were named to the first and second teams of the Mid-Hudson Conference. Chris LaPenna was named to the first team all-region.
- Men's Golf – The team finished as the Mid-Hudson Conference and Region XV runner up. Eric Mahany qualified for the National Tournament taking place the first week of June.
- Overall SUNY Orange was the Mid-Hudson Conference All Sports award winner for 2007-2008
4 of our 9 teams won Mid-Hudson Conference Championships.

Student Life Update

- On 4/25, the Annual Semi-Formal club advisors night. The evening event was enjoyed by all and faculty and staff involved in clubs and other activities were recognized for another very successful year.
- On 5/15, the engineering club organized the first bus trip to Six Flags. This was the first student organized trip of this magnitude; it was successful with 44 students participating.
- Next Friday, 5/30, the engineering club is entering their electric vehicle in a race at the Limerock raceway in Connecticut.
- New Student Trustee Thomas Capach was elected as for AY 2008-2009, and he will join us at the June Board meeting.

VI. OLD BUSINESS - None

VII. NEW BUSINESS

1. A motion was made to approve the Resolution Nominating Mr. William Kaplan for the 2008 NYCCT "Friend of Community College Award." Anthonisen/Diana Unanimous
2. A motion was made to approve the Resolution acknowledging Trustee Donald W. Mirro. Anthonisen/Hodge Unanimous

After the Resolution was adopted, Trustee Donald W. Mirro was presented with the framed resolution, an engraved Trustee Medal and a College Trustee chair in appreciation of his nine years of dedicated service as a Trustee.

3. A motion was made to approve the Resolution to increase the Student Activity Fee effective for the Spring 2009 as presented. Mirro/Murphy Unanimous
4. Approved the wording for the Kaplan Hall Plaque as presented. Diana/Mirro Unanimous

VIII. BOARD CHAIR COMMENTS - None

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Audit Committee

Chairman Wolfe proposed appointments to the audit committee as follows:

Chairman: Brutus Hodge
Committee: Arthur Anthonisen, Maria G. Diana

The committee will meet next month and provide a report at the next Board meeting.

A motion was made to accept the Audit Committee appointments as presented. Mirro/Murphy
Unanimous

Academic & Student Services Committee

This committee will meet to work on a new charge. A report will be given at the next Board meeting.

Governance and Nominating Committee – None

President's Performance Review and Compensation Committee

Chairman Wolfe proposed the new committee appointments as follows:

Chairman: Arthur Anthonisen
Committee: Margaret Murphy, Maria G. Diana

A motion was made to accept the President's Performance Review and Compensation Committee appointments as presented. Diana/Murphy
Unanimous

X. COMMENTS FROM THE PUBLIC

- Professor Kathleen Malia, President of the Faculty Association, noted that negotiations are at an impasse, and attempt to schedule a meeting in June.
- Professor Malia also mentioned that the Faculty Association has received an increased number of grievances this year. Professors Malia and Coccia are analyzing the increase in grievances and will arrange a meeting with President Richards to further evaluate this situation.
- Professor Frank Traeger, President of the Staff and Chair Association, indicated that three negotiating meetings have occurred and hopes to make progress towards resolving the contract.

XI. BOARD DISCUSSION - None

XII. BOARD ADJOURNMENT

At 9:00 am a motion was made (Anthonisen/Mirro) to adjourn the meeting.

Respectfully submitted,

Maryann Raab
Assistant to the President