

MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
HELD ON FRIDAY, JUNE 27, 2008, AT 5:00 PM, IN THE MUSIC ROOM, MORRISON HALL

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

I. CALL TO ORDER

Chairman Joan Wolfe called the meeting to order at 5:35 pm and noted that a quorum was present.

II. CONSENT AGENDA

A motion was made to approve Consent Agenda Items A – L. Mirro/Anthonisen
Unanimous

A. Approved the Minutes from the regular meeting held on May 22, 2008 and June 9, 2008 as presented.

B. Approved the petty cash report for May 2008 in the amount of \$11.85

C. Approved Faculty Appointments

<u>Name</u>	<u>Discipline</u>	<u>Effective</u>
Deborah Chedister	Instructor, year 2, Department of English, full-time, tenure-track	AY 2008-09
Valerie Lewis	Instructor, year 1, Department of English, full-time, tenure track	AY 2008-09
Janine Sarbak	Instructor, year 1, Department of Criminal Justice, full-time, tenure-track	AY 2008-09
Meredith Sloan	Instructor, year 2, Department of English, full-time, tenure-track	AY 2008-09
Mary Warrenner	Associate Professor, Department of English full-time, tenured - return to faculty position	AY 2008-09

D. Approved Staff and Chair Appointments

<u>Name</u>	<u>Discipline</u>	<u>Effective</u>
Sharon Ahearn	Return to Coordinator of Recreational Activities, Grade II	7/14/08
Giuseppe Baez	IT Support Specialist II, Grade II Grade II	6/16/08
Rogério Faria	IT support Specialist II, Grade II	6/16/08

E. Approved Staff and Chair Stipend

<u>Name</u>	<u>Title/Department</u>	<u>Effective</u>
Sharyne Miller	Technical Banner Project Manager	6/1/08 – 12/12/08

F. Approved Management Confidential Appointment

<u>Name</u>	<u>Title</u>	<u>Effective</u>
Michael Gawronski, Jr.	Associate Vice President for Health Professions	7/7/08

G. Approved Faculty Retirement

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Roberta Spitzer	Associate Professor Department of Nursing	17	12/31/08

At the same time, the status of Professor Emeritus was granted to Associate Professor Roberta Spitzer for her dedicated service to the College and the students throughout her careers.

H. Approved Faculty Promotions for AY 2008-2009

Assistant Professor to Associate Professor

Melody Festa, Biology Department
 Joseph Zurovchak, Biology Department
 Jean Cowan, Global Studies
 Michelle Tubbs, Math/Computer Sciences
 Doug Sanders, Psychology/Sociology Department
 Daryl Goldberg, Accounting/Office Technologies
 Thomas Stack, Accounting/Office Technologies

I. Approved Tenure 2009-2010

<u>Faculty</u>	<u>Discipline</u>
Susan Slater-Tanner	Arts and Communication
Sandra Graff	English
Marcia Clark	Nursing
Anita McGlynn	Nursing
Cynthia MacMahon*	Science, Engineering and Architecture

*with an additional development plan and supervision

<u>Staff/Chair</u>	<u>Discipline</u>
Elizabeth Tarvin	Education
Dennis O'Loughlin	Criminal Justice

J. Approved Merit Stipends 2008-2009

<u>Name</u>	<u>Title/Department</u>	<u>Recommendation</u>
<u>Staff and Chair</u>		
Paul Basinski	Department Chair, Global Studies	One-time \$750 merit award
Eileen Burke	Coordinator of Learning Assistance Services	One-time \$750 merit award
Robert Misiak	Interim Chair, Diagnostic Imaging	One-time \$750 merit award
Madeline Torres-Diaz	Coordinator of Support Services	One-time \$750 merit award
Susan Parry	Director, Library	One-time \$750 merit award
Petra Wege-Beers	Director of Career and Internship Services	One-time \$750 merit award

Approved Merit Stipends 2008-2009 (cont'd)

Faculty

Jean Halpern	Assoc. Professor, Nursing Department	One-time \$750 merit award
David Rabinowitsch	Instructor, Nursing Department	One-time \$750 merit award
Nadia Rajszyk	Associate Professor, Laboratory Technology	One-time \$750 merit award
Kathleen Zurilla	Assistant Professor, Nursing Department	One-time \$750 merit award

K. Approved the Resolution to Increase Tuition for Community College in the High School. The per credit rate increased from \$40 to \$46.

L. Approved Department Name Changes:

Former Department Name

New Department Name

Accounting and Office Technologies
and Business Management

Business Department

Math/Computer Science*

Mathematics Department

*The Computer Science program is now officially housed within the Applied Technologies Department.

III. PRESIDENT'S REPORT - None

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM - None

V. REPORT OF THE STUDENT TRUSTEE

Student Trustee Jonah Brock thanked the Trustees for a great learning experience.

VI. OLD BUSINESS

- | | | |
|----|--|--------------------------|
| 1. | A motion was made to approve the Proposed Operating Budget for 2008-2009 as presented. | Hodge/Mirro
Unanimous |
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VP Bloomer indicated that the two documents presented will be brought to Orange County for a vote. The budget should come before the legislature during the third week in August 2008. VP Bloomer projected that enrollment should increase by one per cent.

VII. NEW BUSINESS

- | | | |
|----|---|-------------------------------|
| 2. | A motion was made to approve Resolution No. 13 acknowledging Student Trustee Jonah Brock | Anthonisen/Hodge
Unanimous |
| 3. | A motion was made to approve Resolution No. 14 acknowledging Trustee Herbert Gareiss, Jr. | Calderin/Hodge
Unanimous |

VIII. BOARD CHAIR COMMENTS

- Chairwoman Wolfe thanked Trustee Donald Mirro for attending this evening's meeting and for his dedication to the Board during his term in office.
- Chair Wolfe also wished Student Trustee Jonah Brock much success in his future endeavors.

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS - None

X. COMMENTS FROM THE PUBLIC

➤ President William Richards announced that Dr. Catherine Chew, Vice President for Academic Affairs, accepted a position as President of Craven Community College in North Carolina. President Richards thanked her for being the best academic leader he has met during his career and wished her well in her new position.

XI. BOARD DISCUSSION - None

XII. BOARD ADJOURNMENT

At 6:10 pm, the meeting was adjourned by acclamation.

Respectfully submitted,

Maryann Raab
Assistant to the President