

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING & JOINT DINNER WITH FOUNDATION BOARD
TUESDAY, MARCH 12, 2019, 5 PM
GREAT ROOM, KAPLAN HALL,
NEWBURGH CAMPUS**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through C)

Note: Consent Agenda items held for discussion will be moved to Item D

- A. Approval of Regular Meeting Minutes of February 27, 2019
- B. Approval of Financial Statements for February 2019
- C. Approval of Rescinded Retirement Memo

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Will Soto
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Special Reports:

IV. OLD BUSINESS

- 1. Policy Task Force

V. NEW BUSINESS

- 1. Resolution 6: Resolution Acknowledging the Dedicated Service of Trustee Helen Ullrich

VI. CHAIRMAN’S COMMENTS – Fred Watson

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 | Jan, March, May | Feb, April, June |
| <u>Audit and Finance</u> | Tom Weddell | Monthly | Monthly |
| <u>Governance and Nominating</u> | | 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, April 17, 2019
5 PM
Gilman Center, Library, Middletown Campus