

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 11, 2020, 5 PM
BOARD ROOM, 5TH FLOOR, TOWER BUILDING
NEWBURGH CAMPUS
AND
ADDITIONAL LOCATION (VIA TECHNOLOGICAL SUPPORT)
Trustee Ralph Martucci, Jr.
3220 North East 10th Street
Pompano Beach, Florida 33072**

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 19, 2020
- B. Approval of Financial Statements for February 2020
- C. Approval of Retirement Memo

III. EXECUTIVE SESSION

IV. NEW BUSINESS:

- 1. Resolution #2: Approval of 2018-2024 Staff Chair Contract
- 2. Motion to Approve: B.P 2.45 “Free Speech and Public Assembly”

V. REPORTS

- A. Special Report – Strategic Plan Second Draft: Damon Ely & Likkia Moody
- B. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Aaliya Patterson
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Special Report – PTK and Honors Program (Erika Hackman)

VI. OLD BUSINESS:

- 1. Enrollment Task Force Update (Tom Weddell)

VII. CHAIRMAN’S COMMENTS

VIII. 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>	Tom Weddell	Monthly	Monthly
<u>Governance and Nominating</u>	Tom Hunter	June	September
<u>Policy Committee</u>	Bill Vacca	Monthly	Monthly
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Ralph Martucci	June	September

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. BOARD ADJOURNMENT

**NEXT MEETING
Wednesday, April 15, 2020, 5 PM
Gilman Center, Library
Middletown Campus**