

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Wednesday, March 17, 2021, 5 PM
Via Zoom**

I. CALL TO ORDER

**II. OATH OF OFFICE TO STUDENT TRUSTEE CHRISTOPHER WARREN
OATH OF OFFICE (STATE) TO TRUSTEE MARIA BRUNI**

III. CONSENT AGENDA (Items A through B)

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

- A. Approval of Regular Meeting Minutes of February 17, 2021
- B. Approval of Financial Statements for February 2021

IV. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee Report – Christopher Warren
- C. College Association – Vinnie Cazzetta
- D. Foundation Board – Dawn Ansbro
- E. Middle States Self-Study Update – Christine Work, Dena Whipple, Michele Iannuzzi-Sucich
- F. Special Report – August 31, 2020 Audited Financial Statements – Bonadio and Co., LLP
(Paul Martland & Tom Weddell)

V. OLD BUSINESS

- 1. Report of the Enrollment Task Force (Tom Weddell)

VI. NEW BUSINESS

- 1. Motion to Approve: Report of August 31, 2020 Audited Financial Statements

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>	Bill Vacca	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</u>	Flo Hannes	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. EXECUTIVE SESSION

XII. BOARD ADJOURNMENT

Next Meeting
Wednesday, April 21, 2021
Location: TBD