

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 16, 2022, 5 PM
Gilman Center
Middletown Campus**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through D)

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

- A. Approval of Regular Meeting Minutes of January 19, 2022 and February 16, 2022
- B. Approval of Financial Statements (January & February 2022)
- C. Approval of Appointment Memo (February & March 2022)
- D. Approval of Retirement Memos (February & March 2022)

III. REPORTS

- A. Special Presentation: Auditor’s Report of August 31, 2021 Financial Statements -The Bonadio Group
- B. President - Dr. Kristine Young
- D. Governance President – Paul Basinski
- E. Student Trustee – Kira Pedicini
- F. College Association – Paul Martland
- G. Foundation Board – Dawn Ansbro

IV. OLD BUSINESS

- A. Enrollment Task Force

V. NEW BUSINESS:

- 1. Motion to Approve: Auditor’s Report of August 31, 2021 Audited Financial Statements
- 2. Motion to Approve: Policy Manual Section 3
- 3. Resolution No. 5: Resolution to Approve 2021 New Employee Titles (Fall 2021)

VI. CHAIRMAN’S COMMENTS – Chair Martucci

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
Academic and Student Services	Bill Vacca	Oct, Dec, Feb, & April	Nov, Jan, March & May
Audit and Finance	Tom Weddell	Monthly	Monthly
Governance and Nominating	Tom Hunter	June	June
Policy	Flo Hannes	Monthly as called	Monthly as called
President’s Performance Review and Compensation	Fred Watson	May	June

VIII. COMMENTS FROM THE PUBLIC

- A. A sign-up sheet will be available at the meeting. Each member of the public wishing to address the Board will be granted 2 minutes to speak, at which time, the Board will ask you to take a seat to allow others to speak.

IX. BOARD DISCUSSION

X. EXECUTIVE SESSION

XI. BOARD ADJOURNMENT

Next Meeting
Wednesday, April 13, 2022, 5 PM
Kaplan Hall, Great Room, Newburgh Campus