

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 11, 2013, 4 PM
BOARD ROOM, TOWER BUILDING, NEWBURGH CAMPUS

Joint Dinner – Board of Trustees and Foundation Board – 5:30 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 11, 2013
- B. Approval of Petty Cash Reimbursements and Financial Statements for February 2013
- C. Approval of Academic Program

III. PRESIDENT'S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – No Report this month

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Accept Auditor's Report
- 2. Tuition and Fees for AY 2013-2014
- 3. Approval of revised BP 2.27: Code of Professional Ethics

VIII. CHAIRMAN'S COMMENTS – Joan Wolfe

IX. 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>	Trustee Murphy	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Trustee Krahulik	Monthly	Monthly
<u>Governance and Nominating</u>	Trustee Anthonisen	June	September
<u>President's Performance Review and Compensation</u>	Trustee Ullrich	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Tuesday, April 9, 2013, 4 PM
Gilman Center, Library, Middletown Campus