

<p>AGENDA  ORANGE COUNTY COMMUNITY COLLEGE  BOARD OF TRUSTEES MEETING  WEDNESDAY, MARCH 11, 2015, 5 PM  GILMAN CENTER, LIBRARY, MIDDLETOWN CAMPUS</p>
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**I. CALL TO ORDER**

**II. 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 18, 2015
- B. Approval of Petty Cash Reimbursements and Financial Statements February 2015

**III. PRESIDENT’S REPORT – President William Richards**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs**

**V. REPORT OF THE STUDENT TRUSTEE – Allison Reid**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS:**

- 1. Approval of Student Activity Fee Increase of \$10

**VIII. CHAIRMAN’S COMMENTS – Helen Ullrich**

**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>	Margaret Murphy	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Robert Krahulik	Monthly	Monthly
<u>Governance and Nominating</u>	Fred Watson	June	September
<u>President’s Performance Review and Compensation</u>	Tom Hunter	June	September

**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. BOARD ADJOURNMENT**

**XII. EXECUTIVE SESSION**

**Next Meeting**  
**Wednesday, April 15, 5 PM**  
**Great Room, Kaplan Hall, Newburgh Campus**

*Joint Dinner Meeting with the Foundation Board*