

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 16, 2016, 5 PM

DINNER WITH FOUNDATION BOARD TO FOLLOW (6:30 Approx)
GREAT ROOM, KAPLAN HALL

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 17, 2016
- B. Approval of Petty Cash Reimbursements and Financial Statements February 2016

III. PRESIDENT'S REPORT – President Kristine M. Young

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Lawrence Freedom

VI. OLD BUSINESS:

VII. NEW BUSINESS:

- 1. Auditor's Report
- 2. Revised BP 2.18: Student Activity Fee
- 3. Revised BP 2.35: Firearms
- 4. Approval: Tuition and Fees for 2016-2017
- 5. Resolution No. 7: Bio-Tech Building/West Quad Renovations and Related IT Upgrades

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</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

XIII. EXECUTIVE SESSION

Next Meeting
Wednesday, April 20, 2016, 5 PM
5:45 Committee of the Whole

Music Room, Morrison Hall
Middletown Campus