

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES & FOUNDATION BOARD JOINT MEETING
TUESDAY, MARCH 13, 2018**

**5 PM BOT MEETING/FOLLOWED BY DINNER
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS**

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 21, 2018
- B. Approval of Financial Statements February 2018
- C. Approval of Appointments

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Cindy Maleike
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – TBD

IV. OLD BUSINESS

- 1. Policy Committee Update – Trustee Krahulik

V. EXECUTIVE SESSION

VI. NEW BUSINESS

- 1. BP 2.39: College Usage of Preferred First Name

VII. CHAIRMAN’S COMMENTS – Helen Ullrich

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>	Margaret Murphy	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Robert Krahulik	Monthly	Monthly
<u>Governance and Nominating</u>	Joan Wolfe	June	June
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September
<u>Residence Hall Task Force</u>	Joan Wolfe	TBD	TBD

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. BOARD ADJOURNMENT

Next Meeting
Wednesday, April 18, 2018
(Committee meetings at 4 PM)
Music Room, Morrison Hall, Middletown Campus