

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 15, 2019
BOARD ROOM, TOWER 5TH FLOOR, NEWBURGH 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 April 17, 2019
- B. Approval of Financial Statements for April 2019
- C. Approval of Appointments
- D. Approval of Retirement

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Will Soto
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Special Reports: TRIO and EOP (Gerianne Brusati)
2019-2020 Budget (Linda Dauer)

IV. OLD BUSINESS

- 1. Policy Task Force

V. NEW BUSINESS

- 1. Motion to Approve Budget AY 2019-2020
- 2. Motion to Approve Board Meeting Dates for AY 2019-2020
- 3. Resolution 9: Acknowledging Student Trustee Will Soto’s Dedicated Service and Awarding of Meritorious Stipend

VI. CHAIRMAN’S COMMENTS – Fred Watson

VII. 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	Jan, March, May	Feb, April, June
<u>Audit and Finance</u>	Tom Weddell	Monthly	Monthly
<u>Governance and Nominating</u>		June	September
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. BOARD ADJOURNMENT

XI. EXECUTIVE SESSION

Next Meeting:
Wednesday, June 5, 2019
8:45 Brief business meeting
9 AM – 3 PM Board Engagement in Professional Development with AGB
Board Room, Tower, Newburgh Campus