

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 13, 2020, 5 PM**

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 April 15, 2020
- B. Approval of Financial Statements for April 2020

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Aaliya Patterson
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Special Report – 2020-21 Budget

IV. NEW BUSINESS:

- 1. Motion to Approve Budget AY 2020-2021
- 2. Motion to Approve Strategic Plan 2021-2025
- 3. Motion to Approve Board Meeting Dates for AY 2020-2021
- 4. Resolution #5: Acknowledging Student Trustee Aaliya Patterson’s Dedicated Service and Awarding of Meritorious Stipend

V. OLD BUSINESS:

- 1. Report of the Enrollment Task Force (Tom Weddell)

VI. CHAIRMAN’S COMMENTS

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	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Tom Weddell	Monthly	Monthly
<u>Governance and Nominating</u>	Tom Hunter	June	September
<u>Policy Committee</u>	Bill Vacca	Monthly	Monthly
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Ralph Martucci	June	September

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. BOARD ADJOURNMENT

XI. EXECUTIVE SESSION

**NEXT MEETING/BOARD RETREAT
Wednesday, June 3, 2020
Location: TBD**