

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Wednesday, May 12, 2021, 5 PM  
Via Zoom**

**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 21, 2021
- B. Approval of Financial Statements for April 2021
- C. Approval of Appointments
- D. Approval of Retirements

**III. REPORTS**

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee Report – Christopher Warren
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Middle States Self-Study Update – Christine Work, Dena Whipple, Michele Iannuzzi-Sucich
- G. Special Report – 2021-22 Budget – Paul Martland

**IV. OLD BUSINESS**

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

**V. NEW BUSINESS**

- 1. Motion to Approve 2021-22 Budget
- 2. Resolution No. 4: Resolution Acknowledging the Dedicated Service of Trustee Margaret Murphy

**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>	Bill Vacca	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</u>	Flo Hannes	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. EXECUTIVE SESSION**

**XI. BOARD ADJOURNMENT**

Next Meeting  
**Wednesday, June 2, 2021**  
**Board Meeting & Board Retreat**  
Location: TBD