

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING & RETREAT  
WEDNESDAY, MAY 23, 8 AM  
WEST HILLS COUNTRY CLUB  
MIDDLETOWN, NY**

**I. CALL TO ORDER**

**II. CONSENT AGENDA (Items A through C)**

**Note: Consent Agenda items held for discussion will be moved to Item D**

- A. Approval of Regular Meeting Minutes of April 18, 2018
- B. Approval of Financial Statements for April 2018
- C. Promotions Memo

**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
- F. Special Report – Innovation Grand Street
- G. Special Report – Housing Task Force
- H. Special Report – 2018-2019 Budget Presentation

**IV. OLD BUSINESS:**

- 1. College Policy Manual (Bob Krahulik)

**V. NEW BUSINESS:**

- 1. Motion to Accept Recommendation of the Housing Task Force Committee
- 2. Approval of Budget 2018-2019
- 3. Motion to Approve: BP 2.41: Information Technology Equipment Inventory
- 4. Motion to Approve: BP 4.14: Audit of Claims
- 5. Motion to Approve BP 4.8: Procurement
- 6. Resolution No. 7: Resolution Acknowledging Student Trustee Cindy Maleike’s Dedicated Service and Awarding of Meritorious Stipend
- 7. Resolution No. 8: Resolution Acknowledging Trustee Gert Mokotoff’s Dedicated Service
- 8. Resolution No. 9: Resolution Acknowledging Trustee Joan Wolfe’s Dedicated Service
- 9. Resolution No. 10: Resolution Acknowledging Trustee Bob Krahulik’s Dedicated Service
- 10. Motion to approve Board of Trustees’ Slate of Officers for AY 2018-19

**VI. CHAIRMAN’S COMMENTS – Helen Ullrich**

**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>	Robert Krahulik	Monthly	Monthly

**VIII. COMMENTS FROM THE PUBLIC**

**IX. BOARD DISCUSSION**

**X. BOARD ADJOURNMENT**

Next Meeting  
Wednesday, September 12, 2018, 5 PM  
Board Room, Tower Building  
Newburgh Campus