

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, November 20, 2019, 5 PM
BOARD ROOM, TOWER BUILDING
NEWBURGH CAMPUS**

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 October 16, 2019
- B. Approval of Financial Statements for October 2019
- C. Approval of Appointment

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 – Athletics Update: Vinnie Cazzetta

IV. OLD BUSINESS

- 1. Policy Committee Update

V. NEW BUSINESS:

- 1. BP 2.32: Service Animals
- 2. BP 3.2: Sexual Harassment and Discrimination Prevention
- 3. BP 3.9: Domestic Violence
- 4. BP 3.12: Campus and Workplace Violence Prevention

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>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
Tuesday, December 10, 5 PM
Gilman Center, Library
Middletown Campus**

BOT & OCCF HOLIDAY PARTY
Thursday, December 12, 2019, 5 PM
Morrison Hall
Middletown Campus