

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 17, 2021 5 PM
GREAT ROOM, KAPLAN HALL
NEWBURGH CAMPUS**

Present: R. Martucci Jr., T. Weddell, F. Watson, M. Bruni, T. Hunter, K. Pedicini

- I. **CALL TO ORDER:** Chair Martucci Jr. called the meeting to order at 5:05 PM. Chair Martucci noted that anyone who would like to address the board during public comments should register on the sign-up sheet and that there is a time limit of two minutes.

II. 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 October 20, 2021
- B. Approval of Financial Statements for October 2021
- C. Approval of Appointment

| <u>Faculty</u> | <u>Discipline</u> | <u>Effective</u> |
|--|--|-------------------|
| Heather Murphy-Loucks | Instructor, F/T Temporary Nursing | October 10, 2021 |
| Bryanna Paoli | Assistant Director of Admissions Admissions | November 15, 2021 |
| D. Approval of Retirement Robert Misiak | Assistant Professor Diagnostic Imaging | End of AY 2021-22 |

Motioned by Trustee Hunter and seconded by Trustee Watson
Passed Unanimously

III. REPORTS

- Special Student Report – SUNY Orange Cross Country Team
Dr. Young honored the Athlete Director, Wayne Smith, for his achievements and commitment. He introduced the 3 fulltime students, student athletes all dedicated to train through COVID which brought them to the Nationals in Georgia this year. Each student shared their college and personal experiences all positive in nature, and have all recommended the SUNY Orange College and experience to their peers. Trustee congratulated them for an outstanding season and thanked them for sharing your time and experiences this evening.
- College Reports
 - General Update - President – Dr. Kristine Young
 - Middle States interviews with principals of the college are filling in the gaps of data collection, with the next steps to draft the findings. The progress is well under way with the current and past chairs on the upcoming interview list.
 - There is a scheduled EMT/CRT meeting tomorrow morning to address the changing set of issues for the upcoming spring 2022 semester. We will have to communicate clearly for the College, community and employees.
 - Guided Pathways / SOEX – Vice President Gerianne Brusati and Vice President Erika Hackman. Ms. Brusati described the best practices at Community Colleges and the importance of integrating the practices college wide, by creating clear, coherent, guiding students to point of gradation, transfer and careers. SOEx stands for the SUNY Orange experience, helping us frame our priorities; education reform, program mapping, scheduling improvements and reframing our academic advising. Dr. Hackman shared that Guided Pathways is an ongoing effort to keep the program moving forward in a

- positive way, so the efforts will be continuing.
- Workforce Development – President – Dr. Kristine Young The companion piece to the SOEx is the workforce development component. There are both credit and non-credit scenarios based on how we are funded in New York. Some creative solutions on the credit side, as an example, is PTech. Some PTech students can graduate from High School and SUNY Orange at the same time. This model may be a model to be mimicked in the future. 22 Faculty have received Career Advising Certificates and are already advising students. One the non-credit side, it's time to flip the script and to be viable in today's environment, we need to look to the industries for the skills they are looking for and design curriculum around their needs. Measurable outcomes will be available in the future.
- Governance President – Paul Basinski
 - January Governance meetings will begin in person to interact in the physical space. Nothing to report regarding the Enrollment Management Taskforce, it did not meet last month.
- Student Trustee – Kira Pedicini
 - The haunted car event was a success raising \$1,200 for cancer research. Dr. Young presented at the Business Club which was an interesting event with a great deal of insightful questions being asked. We will be voting on the remaining funds in the Student Activity Account with a suggested breakdown as follows; \$25K to be used to keep the activities going, \$15K in gift cards for the Food Pantry and \$25K towards employing a Social Worker to assist students with applying for food stamps and similar programs.
- E. College Association – Paul Martland
 - The food service and the Lab programs numbers are above last year, yet not to the level of 2019, pre COVID. The 2022 plan should be broader range plan to improve the viability of the Association. The Hoffman Street property has received a full price offer, which has been accepted.
- F. Foundation Board – Dawn Ansbro
 - \$100,000 of funding that has been held will be matched and we are looking for utilizing those monies. The audit will be complete before the end of the year.

IV. OLD BUSINESS

- A. Enrollment Task Force
Immediate acceptance program currently in the local high schools.

V. NEW BUSINESS

- A. Resolution No. 4 – Resolution for SIM Equipment for the Nursing Program

Motioned by Trustee Hunter and seconded by Trustee Weddell
Passed Unanimously

VI. CHAIRMAN'S COMMENTS – Chair Martucci

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

| Committee | Chair | Meeting Schedule | Report Schedule |
|---|--|-------------------------|------------------------|
| Academic and Student Services | Bill Vacca for Maria Bruni (report made part of these minutes.) | Oct, Dec, Feb, & April | Nov, Jan, March & May |
| Audit and Finance | Tom Weddell | Monthly | Monthly |
| Governance and Nominating | Tom Hunter | June | June |
| Policy | Flo Hannes | Monthly as called | Monthly as called |
| President's Performance Review and Compensation | Fred Watson | May | June |

VIII. COMMENTS FROM THE PUBLIC

- A. Michelle Tubbs spoke and her detailed information is attached to these minutes.

IX. BOARD DISCUSSION

Chair Martucci shared that he would expect that some Board members participate in the National Community College Summit in February 2022, in Washington, D.C. Invitation will be forwarded under separate cover but are also included in these minutes.

X. EXECUTIVE SESSION - No Executive Session

XI. BOARD ADJOURNMENT

The Board adjourned at 7:17 PM.

Motioned by Trustee Hunter and seconded by Trustee Watson.

Meeting minutes submitted by Diane Burger, Temporary Executive Assistant to the President and Secretary to the Board.