

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING
 WEDNESDAY, NOVEMBER 19, 2014, 5 PM
 BOARD ROOM, TOWER BUILDING, NEWBURGH CAMPUS

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 October 15, 2014
- B. Approval of Petty Cash Reimbursements and Financial Statements for October 2014

III. PRESIDENT'S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Allison Reid

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Approval of Resolution No 36: Revise the College's Mission, Vision and Values Statement
- 2. Approval of Resolution No: 37: Revise the College's Commencement Protocol and Degree Conferral Process

VIII. CHAIRMAN'S COMMENTS – Helen Ullrich

IX. 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
<u>Governance and Nominating</u>	Fred Watson	June	September
<u>President's Performance Review and Compensation</u>	Tom Hunter	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

Next Meeting
 Wednesday, December 10, 2014 (2nd Wednesday)
 5 PM
 Gilman Center, Library, Middletown Campus