

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, NOVEMBER 9, 2016, 5 PM  
BOARDROOM, 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 19, 2016
- B. Approval of Petty Cash Reimbursements and Financial Statements October 2016

**III. REPORTS**

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Shane Laden
- D. College Association – Vinnie Cazzetta, VP for Institutional Advancement
- E. Foundation Board – N/A
- F. Special Presentation – N/A

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**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
<u>Governance and Nominating</u>	Fred Watson	June	September
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September
<u>Residence Hall Task Force</u>	Joan Wolfe	TBD	TBD

**VIII. COMMENTS FROM THE PUBLIC**

**IX. BOARD DISCUSSION**

**X. BOARD ADJOURNMENT**

**XI. EXECUTIVE SESSION**

Next Meeting  
Wednesday, December 13, 2016, 5 PM  
Gilman Center, Middletown Campus