

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 15, 2017, 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 18, 2017
- B. Approval of Financial Statements October 2017

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 Reports: **Quantway and Integrated Reading and Writing**
Erika Hackman, VP for Academic Affairs
Stacey Moegenburg, AVP for Liberal Arts
Pat Sculley, English Department Chair
Josh Lavorgna, Math Department Chair

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>	Joan Wolfe	June	June
<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
Monday, December 4, 2017, 5 PM (Committee meetings at 4 PM)
Music Room, Morrison Hall, Middletown Campus