

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 16, 2019, 5 PM
GILMAN CENTER, LIBRARY
MIDDLETOWN 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 September 17, 2019
- B. Approval of Financial Statements for September 2019
- C. Approval of Retirement

III. REPORTS

- A. Special Report: Strategic Planning 2020-2025: Update from Co- Chairs – Likkia Moody & Damon Ely
- B. President - Dr. Kristine Young
- C. Governance President – Paul Basinski
- D. Student Trustee – Aaliya Patterson
- E. College Association – Vinnie Cazzetta
- F. Foundation Board – Dawn Ansbro
- G. Special Report – Health Professions Programs with an Emphasis on Nursing: Erika Hackman

IV. OLD BUSINESS

- 1. Policy Committee Update

V. NEW BUSINESS

- 1. Resolution No. 1: NYCCAP “Base Aid Support Resolution 2020”
- 2. BP 3.3: Non-Discrimination/Non-Harassment

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
Wednesday, November 20, 2019, 5 PM
Board Room, 5th Floor, Tower Building, Newburgh Campus