

AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
 BOARD OF TRUSTEES MEETING  
 WEDNESDAY, OCTOBER 15, 2014, 5 PM  
 GILMAN CENTER, LIBRARY, MIDDLETOWN 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 September 17, 2014
- B. Approval of Petty Cash Reimbursements and Financial Statements for September 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 College Profile For Presidential Search (Draft format)
- 2. Approval of Opportunity, Goals and Expectations, Personal and Professional Qualifications for Presidential Search (Draft format)

**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, November 19, 2014  
 5 PM  
 Board Room, Tower Building, 5<sup>th</sup> Floor, Newburgh Campus