

AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
 BOARD OF TRUSTEES MEETING  
 WEDNESDAY, OCTOBER 21, 2015, 5 PM  
 MUSIC ROOM, MORRISON HALL  
 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 23, 2015
- B. Approval of Petty Cash Reimbursements and Financial Statements September 2015
- C. Approval of Retirements Memo

**III. PRESIDENT'S REPORT – President Kristine M. Young**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs**

**V. REPORT OF THE STUDENT TRUSTEE – Lawrence Freedom**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS:**

- 1. Motion to approve Resolution 4: Approval of Facilities Master Plan 2015-2020
- 2. Motion to approve Resolution 5: Approval of Contract with ITEC (Information Technology Exchange Center)
- 3. ACCT Conference Report: Trustee Watson and Trustee Wolfe

**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</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September

**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. BOARD ADJOURNMENT**

**XIII. EXECUTIVE SESSION**

**Next Meeting**  
**Wednesday, November 18, 2015, 5 PM**  
**5:45 Committee of the Whole**  
**Board Room, Tower Building, Newburgh Campus**