

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING
 WEDNESDAY, OCTOBER 19, 2016, 5 PM
 MUSIC ROOM, MORRISON HALL
 MIDDLETOWN CAMPUS

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through D)

Note: Consent Agenda items held for discussion will be moved to Item E

- A. Approval of Regular Meeting Minutes of September 21, 2016
- B. Approval of Petty Cash Reimbursements and Financial Statements September 2016
- C. Approval of Retirement Memo
- D. Approval of Department Name Change

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 –
- F. Special Presentation - CAPE

IV. OLD BUSINESS

V. NEW BUSINESS

- 1. Motion to Approve College’s Diversity and Inclusion Plan for submittal to SUNY

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, November 16, 2016, 5 PM*
Board Room, Tower Building, Newburgh Campus

***NOTE: THIS DATE MAY CHANGE BASED ON POLL OF THE BOARD**