

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 17, 2018, 5 PM
GILMAN CENTER, LIBRARY
MIDDLETOWN CAMPUS**

I. CALL TO ORDER

Oath of Office: Will Soto

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 12, 2018
- B. Approval of Financial Statements for September 2018
- C. Approval of Appointments Memo

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Will Soto
- D. College Association – Vinnie Cazzetta
- E. Foundation Board –

IV. OLD BUSINESS

- 1. Policy Task Force

V. NEW BUSINESS

- 1. Motion to Approve: Revised BP 6.1: Commencement

VI. CHAIRMAN’S COMMENTS – Fred Watson

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>	Helen Ullrich	June	September
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. BOARD ADJOURNMENT

XI. EXECUTIVE SESSION

Next Meeting
Wednesday, November 14, 2018, 5 PM
Board Room, Tower Building, Newburgh Campus