

AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
 BOARD OF TRUSTEES MEETING  
 WEDNESDAY, SEPTEMBER 17, 5 PM  
 BOARD ROOM, TOWER BUILDING, NEWBURGH 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 June 10, 2014
- B. Approval of Petty Cash Reimbursements and Financial Statements for June, July and August 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. CHAIRMAN'S COMMENTS – Joan Wolfe**

**VIII. 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>	Thomas Hunter	June	September
<u>President's Performance Review and Compensation</u>	Helen Ullrich	June	September

**IX. COMMENTS FROM THE PUBLIC**

**X. BOARD DISCUSSION**

**XI. EXECUTIVE SESSION**

**XII. NEW BUSINESS**

- I. Approval of Slate of Officers for AY 2014-2015*

**XII. BOARD ADJOURNMENT**

**Next Meeting**  
**Wednesday, October 15, 2015**  
**5 PM**  
**Music Room, Morrison Hall, Middletown Campus**