

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 17, 2019, 5 PM
BOARD ROOM, 5TH FLOOR, TOWER BUILDING
NEWBURGH CAMPUS**

I. CALL TO ORDER

*Oath of Office: Aaliya Patterson, Student Trustee AY 2019-2020
Presentation of Trustees Slate of Officers for 2019-2020*

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 June 5, 2019 & August 14, 2019
- B. Approval of Financial Statements for June, July, August 2019
- C. Appointments Memo
- D. Retirement Memo
- E. Slate of Board of Trustees Officers for AY 2019-2020

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Aaliya Patterson
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Special Report - Fall Enrollment 1st Look: Gerianne Brusati & Linda Dauer
- G. Special Report – Workforce Development Programming: Kris Young & Erika Hackman

IV. OLD BUSINESS

- 1. Policy Committee Update

V. NEW BUSINESS

- I. Motion to Approve: Strategic Planning 2020-2025 Vision, Charge, Strategic Issues and Steering Committee Structure

VI. CHAIRMAN’S COMMENTS –

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>	Tom Hunter	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, October 16, 2019, 5 PM
Gilman Center, Library, Middletown Campus