

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING
 WEDNESDAY, SEPTEMBER 23, 2015, 5 PM
 BOARD ROOM, 5TH FLOOR, 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 4, 2015
- B. Approval of Petty Cash Reimbursements and Financial Statements June, July, August 2015

III. PRESIDENT’S REPORT – President Kristine M. Young

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – N/A

VI. OLD BUSINESS

VII. NEW BUSINESS:

- 1. Motion to approve Board of Trustees’ Slate of Officers for AY 2015-16
- 2. Motion to approve Strategic Plan for AY 2015-2020
- 3. Motion to approve SUNY Excels Performance Improvement Plan
- 4. Approval of Resolution 1: to Nominate Joan Wolfe for the NYCCT 2015 Donald M. Mawhinney Jr. Trustee Leadership Award
- 5. Approval of Resolution 2: to Nominate Gert Mokotoff for the NYCCT 2015 Marvin A. Rapp Award for Distinguished Trustee Service
- 6. Approval of Resolution 3: to Use Capital Cost Chargeback Funds for the Purchase of Capital Equipment
- 7. Approval of revisions to B.P. 3.18 “Affirmative Consent”
- 8. Approval of revisions to B.P. 6.16 “Alcohol and/or Drug Use Amnesty in Sexual Violence Cases

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, October 21, 2015, 5 PM
 5:45 Committee of the Whole
 Music Room, Morrison Hall, Middletown Campus