

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING
 WEDNESDAY, SEPTEMBER 21, 2016, 5 PM
 BOARD ROOM, 5TH FLOOR, TOWER BUILDING
 NEWBURGH 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 June 7, 2016
- B. Approval of Petty Cash Reimbursements and Financial Statements June, July, August 2016
- C. Approval of Appointment Memo
- D. Approval of Retirement Memo

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee - TBD
- D. College Association – Vinnie Cazzetta, VP for Institutional Advancement
- E. Foundation Board – Special Presentation by Terry Saturno, Foundation Board Chair

IV. OLD BUSINESS

V. NEW BUSINESS

- 1. BP 2.36 Curatorial Statement at Art Exhibitions
- 2. Resolution No. 1: Nomination of Joan Wolfe for NYCCT 2016 Donald M. Mawhinney Jr. Trustee Leadership Award
- 3. Resolution No 2: Nomination of Rich Rowley for NYCCT 2016 Benefactor Vision of Tomorrow Award

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, October 19, 2015, 5 PM
 Music Room, Morrison Hall, Middletown Campus