

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, SEPTEMBER 12, 2018, 5 PM  
BOARD ROOM, 5<sup>TH</sup> FLOOR, TOWER BUILDING  
NEWBURGH CAMPUS (Revised 9/12/18)**

**I. CALL TO ORDER**

*Oath of Office: Flo Hannes, Tom Weddell, Ralph Martucci*

**PASSING OF THE GAVEL**

**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 May 23, 2018
- B. Approval of Appointments Memo

**III. REPORTS**

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – N/A
- D. College Association – Vinnie Cazzetta
- E. Foundation Board –
- F. Special Reports - Enrollment and Excelsior Update: Gerianne Brusati

**IV. OLD BUSINESS**

- 1. Policy Committee Update

**V. NEW BUSINESS**

- 1. Resolution #1: Resolution Naming the Oval at Newburgh for Senator William Larkin
- 2. Resolution #2: Resolution Naming the Center Basketball Court for Paul Rickard
- 3. Motion to Approve: BP 4.15 Credit Card Usage
- 4. Motion to Approve: BP 4.16 Student Billing and Payment
- 5. Motion to Approve: BP 4.17 Online Banking
- 6. Motion to Approve BP 2.42 Wireless Security
- 7. Motion to Approve BP 2.43 Mobile Computing and Storage Devices
- 8. Approval of Financial Statements June, July, August 2018

**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>	TBD	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	TBD	Monthly	Monthly
<u>Governance and Nominating</u>	TBD	June	September
<u>President’s Performance</u>			
<u>Review and Compensation</u>	TBD	June	September

**VIII. COMMENTS FROM THE PUBLIC**

**IX. BOARD DISCUSSION**

**X. BOARD ADJOURNMENT**

**XI. EXECUTIVE SESSION**

Next Meeting  
**Wednesday, October 17, 2018, 5 PM**  
Music Room, Morrison Hall, Middletown Campus