

REVISED AGENDA

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, JANUARY 8, 2007 AT 7:00 PM, IN THE MUSIC ROOM, MORRISON HALL, FIRST FLOOR

**NOTE: 5:00 PM New Board Member Orientation - Maria G. Diana
 Bill Richards/Joan Wolfe**

5:45 – 6:00 PM EXECUTIVE SESSION

I. CALL TO ORDER

Oath of Office – New Trustee Maria G. Diana

II. CONSENT AGENDA (Items A through D)

Note: Consent Agenda items held for discussion will be moved to Item

- A. Approval of Regular Meeting Minutes of December 11, 2006**
- B. Approval of Petty Cash Reimbursements for December 2006**
- C. Approval of Faculty Appointment**
- D. Approval of Staff and Chair Appointments**

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Approval of Facilities Master Plan Resolution – Middletown Campus Phase I**
- 2. Approval of NYCCT Distinguished Alumnus Award Resolution**

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Administrative Services - Trustee Wolfe

Personnel & Finance – Trustee Gareiss

Audit Committee - Trustee Gareiss

Educational Policies and Student Affairs - Trustee Mirro

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. BOARD ADJOURNMENT