AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, JUNE 9, 2008 AT 7:00 PM, MUSIC ROOM, MORRISON HALL, MIDDLETOWN, NY

NOTE: 4:15 PM Audit Committee Meeting, Music Room
      5:00 PM COMMITTEE OF THE WHOLE – Music Room
      Proposed Budget
      Auditor’s Report
      New College Video – Vinnie Cazzetta
      5:45 - 6:00 PM EXECUTIVE SESSION
      6:00 PM DINNER – Porch, Morrison Hall
      7:30 PM ORIENTATION – Vinnie Cazzetta – VP Institutional Advancement

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through I)
Note: Consent Agenda items held for discussion will be moved to Item J
A. Approval of Regular Meeting Minutes of May 22, 2008
B. Approval of Petty Cash Reimbursements for May 2008
C. Approval of Faculty Appointments
D. Approval of Staff and Chair Stipend
E. Approval of Management Confidential Appointment
F. Approval of Promotions 2008-2009
G. Approval of Tenure 2009-2010
H. Approval of Merit Stipends 2008-2009
I. Approval of Resolution Increase Tuition for Community College in the High School

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS
   1. Proposed Budget 2008 - 2009

VII. NEW BUSINESS

VIII. CHAIRMAN’S COMMENTS

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT