AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON
THURSDAY, MAY 22, 2008 AT 8:30 AM, ORANGE COUNTY CITIZENS FOUNDATION, SUGAR LOAF, NY

NOTE: 8:00 - 8:30 AM Continental Breakfast
8:30 - 9:00 AM BOARD MEETING

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)
Note: Consent Agenda items held for discussion will be moved to Item F
A. Approval of Regular Meeting Minutes of April 14, 2008
B. Approval of Petty Cash Reimbursements for April 2008
C. Approval of Staff and Chair Appointments
D. Approval of Faculty Appointments
E. Approval of Cyber Security – Computer Information Technology Program

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 Resolution Nominating Mr. William Kaplan for the 2008 NYCCT “Friend of Community College Award”
2. Approval of Resolution Acknowledging Trustee Donald W. Mirro
3. Approval of Proposed Increase for the Student Activity Fee
4. Approval of Wording for Kaplan Hall Plaque

VIII. CHAIRMAN’S COMMENTS

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<th>Committee</th>
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<td>Audit</td>
<td>Trustee Gareiss</td>
<td>November, May</td>
<td>December, June</td>
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<td>Academic and Student Services</td>
<td>Trustee Murphy</td>
<td>September, April</td>
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<td>Governance and Nominating</td>
<td>Trustee Gareiss</td>
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President’s Performance Review and Compensation

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1. New President’s Performance Review and Compensation Committee Appointments

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT