MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
HELD ON THURSDAY, MAY 22, 2008, AT 8:30 AM AT THE ORANGE COUNTY CITIZENS
FOUNDATION, SUGAR LOAF, NEW YORK

Present: Chair: J. Wolfe, Vice Chair, B. Hodge, A. Anthonisen, J. Brock, M. Diana, D. Mirro, M. Murphy
Absent: R. Calderin

I. CALL TO ORDER - At 8:30 am Chairman Joan Wolfe called the meeting to order.
   - Trustee Margaret Murphy conducted a short remembrance ceremony for Trustee Herbert Gareiss, Jr., who passed away on May 11, 2008.
   - A short health update was provided about Diane Bliss, President of the College Governance System.

II. CONSENT AGENDA

   A motion was made to approve Consent Agenda  Mirro/Diana
   Items A – E. Unanimous

   A. Approved the Minutes from the regular meeting held on April 14, 2008 as presented.

   B. Approved the petty cash report for April 2008 in the amount of $44.20.

   C. Approved Staff and Chair Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Discipline</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander Jakubowski</td>
<td>Interim Department Chair, Department of English, redefined load of 21 credits or 28 contact hours per academic year</td>
<td>Fall 2008 Semester</td>
</tr>
<tr>
<td>Kenneth Kempsey</td>
<td>Director of User Support and Operations Grade III</td>
<td>5/19/08</td>
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   D. Approved Faculty Appointments

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<thead>
<tr>
<th>Name</th>
<th>Discipline</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Heiz</td>
<td>Instructor, year 1, Electronic Services/ Reference Librarian in the Library</td>
<td>5/27/08</td>
</tr>
<tr>
<td>Dr. Michael Strimska</td>
<td>Instructor, year 1, Department of Global Studies, full-time, tenure-track</td>
<td>AY 2008-09</td>
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   E. Approved the Cyber Security – Computer Information Technology Program

III. PRESIDENT’S REPORT - None

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM - None
V. REPORT OF THE STUDENT TRUSTEE

Student Trustee Jonah Brock announced the following items:

**Athletics**
- **Men’s Tennis** – ended the season [5 – 5]. Several players made the Mid-Hudson Conference Team.
- **Women’s Softball** – closed the season [23 – 13]. They won the Region XXI Tournament and the Mid-Hudson Conference Championship. Jen Stefanowicz was named the Mid-Hudson conference MVP, and several other team members made the first team Mid-Hudson Conference.
- **Men’s Baseball** – current record [5-4]. Several students were named to the first and second teams of the Mid-Hudson Conference. Chris LaPenna was named to the first team all-region.
- **Men’s Golf** – The team finished as the Mid-Hudson Conference and Region XV runner up. Eric Mahany qualified for the National Tournament taking place the first week of June.
- **Overall SUNY Orange** was the Mid-Hudson Conference All Sports award winner for 2007-2008 and 4 of our 9 teams won Mid-Hudson Conference Championships.

**Student Life Update**
- On 4/25, the Annual Semi-Formal club advisors’ night. The evening event was enjoyed by all and faculty and staff involved in clubs and other activities were recognized for another very successful year.
- On 5/15, the engineering club organized the first bus trip to Six Flags. This was the first student organized trip of this magnitude; it was successful with 44 students participating.
- Next Friday, 5/30, the engineering club is entering their electric vehicle in a race at the Limerock raceway in Connecticut.
- New Student Trustee Thomas Capach was elected as for AY 2008-2009, and he will join us at the June Board meeting.

VI. OLD BUSINESS - None

VII. NEW BUSINESS

1. A motion was made to approve the Resolution Nominating Mr. William Kaplan for the 2008 NYCCT “Friend of Community College Award.” Anthonisen/Diana Unanimous

2. A motion was made to approve the Resolution acknowledging Trustee Donald W. Mirro. Anthonisen/Hodge Unanimous

After the Resolution was adopted, Trustee Donald W. Mirro was presented with the framed resolution, an engraved Trustee Medal and a College Trustee chair in appreciation of his nine years of dedicated service as a Trustee.

3. A motion was made to approve the Resolution to increase the Student Activity Fee effective for the Spring 2009 as presented. Mirro/Murphy Unanimous

4. Approved the wording for the Kaplan Hall Plaque as presented. Diana/Mirro Unanimous
VIII. BOARD CHAIR COMMENTS - None

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Audit Committee
Chairman Wolfe proposed appointments to the audit committee as follows:
Chairman: Brutus Hodge
Committee: Arthur Anthonisen, Maria G. Diana
The committee will meet next month and provide a report at the next Board meeting.

A motion was made to accept the Audit Committee appointments as presented. Unanimous

Academic & Student Services Committee
This committee will meet to work on a new charge. A report will be given at the next Board meeting.

Governance and Nominating Committee – None

President’s Performance Review and Compensation Committee
Chairman Wolfe proposed the new committee appointments as follows:
Chairman: Arthur Anthonisen
Committee: Margaret Murphy, Maria G. Diana

A motion was made to accept the President’s Performance Review and Compensation Committee appointments as presented. Diana/Murphy Unanimous

X. COMMENTS FROM THE PUBLIC

➢ Professor Kathleen Malia, President of the Faculty Association, noted that negotiations are at an impasse, and attempt to schedule a meeting in June.
➢ Professor Malia also mentioned that the Faculty Association has received an increased number of grievances this year. Professors Malia and Coccia are analyzing the increase in grievances and will arrange a meeting with President Richards to further evaluate this situation.
➢ Professor Frank Traeger, President of the Staff and Chair Association, indicated that three negotiating meetings have occurred and hopes to make progress towards resolving the contract.

XI. BOARD DISCUSSION - None

XII. BOARD ADJOURNMENT

At 9:00 am a motion was made (Anthonisen/Mirro) to adjourn the meeting.

Respectfully submitted,

Maryann Raab
Assistant to the President