AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 14, 2013, 4 PM
BOARD ROOM, TOWER BUILDING, NEWBURGH CAMPUS

**Revised**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through C)
   Note: Consent Agenda items held for discussion will be moved to Item D
   A. Approval of Regular Meeting Minutes of December 10, 2012
   B. Approval of Petty Cash Reimbursements and Financial Statements for December 2012
   C. Approval of Sabbatical Request

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – No Report this month

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Resolution No. 3: Resolution to Approve Use of Harriman Trust for Purchase and Installation of the Luminis Portal on the Banner Management Information System
2. Resolution No. 4: Resolution to Approve Change of Commencement Time Frame

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<th>Committee</th>
<th>Chair</th>
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<td>Academic and Student Services</td>
<td>Trustee Murphy</td>
<td>Oct, Dec, Feb, &amp; April</td>
<td>Nov, Jan, March &amp; May</td>
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<td>Audit and Finance</td>
<td>Trustee Krahulik</td>
<td>Monthly</td>
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<td>Governance and Nominating</td>
<td>Trustee Anthonisen</td>
<td>June</td>
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<td>President's Performance</td>
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<td>Review and Compensation</td>
<td>Trustee Ullrich</td>
<td>June</td>
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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Monday, February 11, 2013, 4 PM
Music Room, Morrison Hall, Middletown Campus