AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON APRIL 13, 2011, AT 8:30 AM, GREAT ROOM, 1ST FLOOR, KAPLAN HALL, NEWBURGH

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 March 14, 2011
   B. Approval of Petty Cash Reimbursements for March 2011
   C. Approval of Staff and Chair Appointments
   D. Approval Faculty and Staff/Chair Tenure 2011-2012
   E. Approval of Faculty Retirement

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

V. REPORT OF THE STUDENT TRUSTEE – Vicki Boucher-Parisella

VI. OLD BUSINESS

VII. NEW BUSINESS
   1. Approval of Resolution for 2011-2012 Tuition Increase
   2. Approval of Resolution – 2011 Student Trustee Scholarship Program

VIII. CHAIRMAN’S COMMENTS – Arthur Anthonisen

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING

Wednesday, May 11, 2011 – 8:30 am – Music Room, Morrison Hall
9:00 am – Committee of the Whole Meeting