AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON WEDNESDAY, APRIL 14, 2010, AT 8:30 AM, 5TH FLOOR BOARD ROOM, NEWBURGH CAMPUS

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 March 15, 2010
B. Approval of Petty Cash Reimbursement for March 2009
C. Approval Staff & Chair Appointment

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V. REPORT OF THE STUDENT TRUSTEE – Corrina Stoker

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<td>Governance and Nominating</td>
<td>Trustee Murphy</td>
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<td>President’s Performance Review</td>
<td>Trustee Anthoniesen</td>
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<td>and Compensation</td>
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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Wednesday, May 12, 2010
Music Room, Morrison Hall
Board Meeting  8:30 am
Committee of the Whole Meeting 9:30 am