AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, FEBRUARY 9, 2009 AT 7:00 PM, MUSIC ROOM, MORRISON HALL

NOTE:  4:30 PM  Photo IDs – Shepard Center
        5:00 PM  COMMITTEE OF THE WHOLE MEETING
                Smart Classroom Presentation – Library, Rm. 203
        7:00 PM  BOARD MEETING
        7:30 PM  BOARD ORIENTATION – Paul Broadie

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 January 12, 2009
B.  Approval of Petty Cash Reimbursements for January 2009
C.  Approval of Faculty Resignation
D.  Approval of Staff and Chair Retirement
E.  Approval of Faculty Leave of Absence

III.  PRESIDENT’S REPORT – Paul Broadie for President Richards

IV.  REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V.  REPORT OF THE STUDENT TRUSTEE – Thomas Capach

VI.  OLD BUSINESS

VII.  NEW BUSINESS

VIII.  CHAIRMAN’S COMMENTS – Joan Wolfe

IX.  COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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X.  COMMENTS FROM THE PUBLIC

XI.  BOARD DISCUSSION