AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, JANUARY 12, 2009 AT 7:00 PM, MUSIC ROOM, MORRISON HALL

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through D)
   Note: Consent Agenda items held for discussion will be moved to Item E
   A. Approval of Regular Meeting Minutes of December 8, 2008
   B. Approval of Petty Cash Reimbursements for December 2008
   C. Approval of Staff and Chair Appointment
   D. Approval of Trustee Resignation

III. PRESIDENT’S REPORT - William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V. REPORT OF THE STUDENT TRUSTEE – Thomas Capach

VI. OLD BUSINESS
   1. Board Policy Changes
      Board Expenditures
      Board Committees Open Meetings
      Board Tuition Waiver
   2. Revised Committee Charters
      Academic Programs and Services Committee
      Audit and Finance Committee
      Governance and Nominating Committee Charter
      President’s Performance Review and Compensation Committee

VII. NEW BUSINESS
   3. Approval of Resolution Acknowledging Maria G. Diana
   4. Approval of MOU SUNY Capital Reinvestment

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Meeting Schedule</th>
<th>Report Schedule</th>
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<tr>
<td>Audit and Finance</td>
<td>Trustee Hodge</td>
<td>November, May</td>
<td>December, June</td>
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<td>Academic and Student Services</td>
<td>Trustee Mokotoff</td>
<td>October, April</td>
<td>November, May</td>
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<td>Governance and Nominating</td>
<td>Trustee Murphy</td>
<td>September, May</td>
<td>October, June</td>
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<td>President’s Performance Review and Compensation</td>
<td>TBA</td>
<td>June</td>
<td>September</td>
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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION