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

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through G)
Note: Consent Agenda items held for discussion will be moved to Item H
A. Approval of Regular Meeting Minutes of February 9, 2009
B. Approval of Petty Cash Reimbursements for February 2009
C. Approval of Faculty Retirement
D. Approval of Faculty Appointment
E. Approval of Staff and Chair Title Change
F. Approval of Staff and Chair Appointment
G. Approval of 2009 Spring Adjunct Payroll

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V. REPORT OF THE STUDENT TRUSTEE – Thomas Capach

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Approval of Resolution No. 8 Tuition Increase
2. Approval of Resolution No. 9 Technology Fee Increase

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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

XI. BOARD DISCUSSION