AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, MARCH 15, 2010, AT 5:00 PM IN THE GILMAN CENTER

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 February 11, 2010
   B. Approval of Petty Cash Reimbursement for February 2009
   C. Approval Staff & Chair Title Change
   D. Approval of Adjunct Payroll

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
   1. Board Policy BP2.31 – Sustainable Capital Construction

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>
</tr>
</thead>
<tbody>
<tr>
<td>Audit and Finance</td>
<td>Trustee Krahulik</td>
<td>November, May</td>
<td>December, June</td>
</tr>
<tr>
<td>Academic and Student Services</td>
<td>Trustee Mokotoff</td>
<td>October, April</td>
<td>November, May</td>
</tr>
<tr>
<td>Governance and Nominating</td>
<td>Trustee Murphy</td>
<td>September, May</td>
<td>October, June</td>
</tr>
<tr>
<td>President’s Performance Review and Compensation</td>
<td>Trustee Anthonisen</td>
<td>June</td>
<td>September</td>
</tr>
</tbody>
</table>

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Wednesday, April 14, 2010
Newburgh Campus,
5th Floor Board Room
Board Meeting 8:30 am
Committee of the Whole Meeting 9:30 am