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 March 9, 2009 and April 13, 2009
   B. Approval of Petty Cash Reimbursements for March and April 2009
   C. Approval of Sick Leave of Absence
   D. Approval of Faculty Appointment
   E. Approval of Staff and Chair Appointment
   F. Approval of A. S. Fire Science Technology
   G. Approval of Certificate Program – Electrical Technology - Telecommunications

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
    1. Approval of 2009-2010 Budget – VP Dan Bloomer

VII. NEW BUSINESS
    2. Approval of the Time Change for Board of Trustee Meetings

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING & RETREAT
Thursday, June 11, 2009 - 8:00 am – 11:30 am
Orange County Citizens Foundation