I. CALL TO ORDER

II. CONSENT AGENDA (Items A through F)
   Note: Consent Agenda items held for discussion will be moved to Item G
   A. Approval of Regular Meeting Minutes of April 14, 2010
   B. Approval of Petty Cash Reimbursement for April 2010
   C. Approval Faculty Appointments
   D. Approval Staff & Chair Appointments
   E. Approval of Faculty Retirement
   F. Approval of Faculty Resignation

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
   2. Approval of Elizabeth Parkhurst Scholarship

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

9:00 AM COMMITTEE OF THE WHOLE
   - Document Imaging - Michael Roe, Director of Admissions
   - Beacon Conference – Maryann Vanhenschoten, Melissa, Browne Carol Murray

NEXT BOARD MEETING
   Wednesday, June 9, 2010
   OC Citizens Foundation
   Board Meeting 8:00 am
   Board Retreat 8:30 am – 12:00 pm