AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF 
TRUSTEES MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 11, 
2009 AT 8:00 AM, MUSIC ROOM, MORRISON 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 October 14, 2009
   B. Approval of Petty Cash Reimbursement for October 2009
   C. Approval of Staff and Chair Appointment
   D. Approval of Management Confidential Appointment
   E. Approval of Faculty Retirement
   F. Approval of Department Title Change
   G. Approval of A.A.S. Fire Protection Program – Revision to the
      A.S. Degree Fire Science Technology approved by the Board of Trustees on 5/11/09

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

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</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, December 9, 2009 - 8:00 am
Committee of the Whole Meeting 8:30 – 9:30 am
Music Room, Morrison Hall