AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF
TRUSTEES MEETING TO BE HELD ON WEDNESDAY, OCTOBER 14, 2009
AT 8:00 AM, MUSIC ROOM, MORRISON HALL

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)
   Note: Consent Agenda items held for discussion will be moved to Item F
   A. Approval of Regular Meeting Minutes of September 9, 2009
   B. Approval of Petty Cash Reimbursement for September 2009
   C. Approval of Staff and Chair Appointments
   D. Approval of Management Confidential Title Change
   E. Approval of Fall 2009 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
    1. Board Officer Nominations

VII. NEW BUSINESS
    1. Red Flag Policy

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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President’s Performance Review and Compensation

Trustee Krahulik   June   October 14, 2009

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING
   Wednesday, November 11, 2009   -   8:00 am
   Committee of the Whole Meeting 8:30 – 9:30 am
   Music Room, Morrison Hall