AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, October 20, 2008 AT 7:00 PM, MUSIC ROOM

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through H)
Note: Consent Agenda items held for discussion will be moved to Item I

A. Approval of Regular Meeting Minutes of September 8, 2008
B. Approval of Petty Cash Reimbursements for September 2008
C. Approval of Staff and Chair Appointments
D. Approval of Fall 2008 Adjunct Payroll
E. Approval of Resolution to Increase the Graduation Fee
F. Approval of Resolution to Increase Re-registration and Late Payment Fee
G. Approval of Resolution to Consolidate and Simplify Tax-Deferred Annuity
   and Custodial Account Programs
H. Approval of 2008 Fee Schedule for Use of Facilities

III. PRESIDENT’S REPORT - 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 Academic and Student Services Committee Charter

VII. NEW BUSINESS
2. Approval of the 2008-2009 Slate of Officers

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</td>
<td>Trustee Hodge</td>
<td>November, May</td>
<td>December, June</td>
</tr>
<tr>
<td>Academic and Student Services</td>
<td>Trustee Mokotoff</td>
<td>September, April</td>
<td>October, May</td>
</tr>
<tr>
<td>Governance and Nominating</td>
<td>Trustee Murphy</td>
<td>October, January</td>
<td>November, February</td>
</tr>
<tr>
<td>President’s Performance Review</td>
<td>Trustee Diana</td>
<td>June</td>
<td>September</td>
</tr>
</tbody>
</table>

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT