AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON SEPTEMBER 8, 2010 AT 8:30 AM, MUSIC ROOM, MORRISON HALL

I. CALL TO ORDER – OATH OF OFFICE: Trustees: Joan H. Wolfe

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 June 9, 2010 and Special Meeting on August 18, 2010
   B. Approval of Petty Cash Reimbursements for June, July, August 2010
   C. Approval of Staff and Chair Appointments
   D. Approval of Faculty Appointments
   E. Approval of Faculty Leave of Absence
   F. Approval of Staff and Chair Retirement
   G. Approval of Faculty Resignation
   H. Approval of A.A.S. Degree in Green Building Maintenance and Management

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

V. OLD BUSINESS
   1. Approval of Slate of Officers

VI. NEW BUSINESS
   2. Approval of Resolution to Reaffirm the College’s Participation in the President’s Climate Commitment
   3. Approval of Resolution to Accept an Anonymous Donation
   4. Approval of BP2.17 – Revised Alcoholic Beverage Policy

VII. CHAIRMAN’S COMMENTS – Joan Wolfe

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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President’s Performance Review and Compensation
   Trustee Anthonisen June September

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. BOARD ADJOURNMENT

NEXT BOARD MEETING
   Wednesday, October 13, 2010 - 8:30 am
   Committee of the Whole Meeting 9:15 am – 10:00 am
   Music Room, Morrison Hall