AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON THURSDAY, FEBRUARY 11, 2010 AT 5:00 PM, MUSIC ROOM, MORRISON HALL

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through D)
   Note: Consent Agenda items held for discussion will be moved to Item E
   A. Approval of Regular Meeting Minutes of January 12, 2010
   B. Approval of Petty Cash Reimbursement for January 2009
   C. Approval of Faculty Resignation
   D. Approval of Staff & Chair Appointment

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

   Resolution 1 - Approval Tuition Increase
   Resolution 2 - Approval CCHS Tuition Increase
   Resolution 3 - Approval Graduation Fee Increase
   Resolution 4 - Approval of Modification of Assessment Fee Proposal
   Resolution 5 - Approval of Cultural Affair Fee
   Resolution 6 - Approval of Technology Fee Increase
   Resolution 7 - Approval of Duties and Title Changes
   Resolution 8 - Approval to Petition NYS Legislature to Maintain Reimbursement Rate
   Resolution 9 - Approval of NYCCT Nomination for Joan H. Wolfe
   Resolution 10 - Approval of NYCCT Nomination for Richard Rowley

VII. NEW BUSINESS

   Resolution 11 – Approval - Haiti Response
   Resolution 12 – Approval of Opposition to the Terrorist Trials in Orange County
   Approval of Policy BP2.30 – Community Use of Library Services

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Monday, March 15, 2010
Board Meeting  5:00 pm
Committee of the Whole Meeting  4 pm
Music Room, Morrison Hall