

<p>AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MAY 9, 2012, AT 8:30 AM, MUSIC ROOM, MORRISON HALL, MIDDLETOWN CAMPUS</p>
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I. CALL TO ORDER

II. CONSENT AGENDA (Items A through C)

Note: Consent Agenda items held for discussion will be moved to Item D

- A. Approval of Regular Meeting Minutes of March 14, 2012
- B. Approval of Petty Cash Reimbursements and Financial Statements for March – April 2012
- C. Approval of Appointments (Faculty)

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Erica Cruz

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Resolution 11 - Approval of Tuition Increase Effective Fall 2012
- 2. Resolution 12 – Approval of Fee changes for 2012-2013
- 3. Resolution 13 – Approval of 2011-2012 Student Trustee Scholarship
- 4. BP6.15 – Approval for Posthumous Award of Degree or Certificate
- 5. Resolutions 14, 15, 16, 17 – Commendation for Safety and Security Officer

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Audit and Finance</u>	Trustee Krahulik	November, May	December, June
<u>Academic and Student Services</u>	Trustee Murphy	October, April	November, June
<u>Governance and Nominating</u>	Trustee Murphy	September, May	October, June
<u>President’s Performance Review and Compensation</u>	Trustee Krahulik	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

**NEXT BOARD MEETING
 BOARD RETREAT
 Wednesday, June 13, 2012
 8:30 AM – 11:30 AM
 Winding Hills Golf Club**