

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON APRIL 13, 2011, AT 8:30 AM, GREAT ROOM, 1<sup>ST</sup> FLOOR, KAPLAN HALL, NEWBURGH

**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 March 14, 2011**
- B. Approval of Petty Cash Reimbursements for March 2011**
- C. Approval of Staff and Chair Appointments**
- D. Approval Faculty and Staff/Chair Tenure 2011-2012**
- E. Approval of Faculty Retirement**

**III. PRESIDENT'S REPORT – President William Richards**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak**

**V. REPORT OF THE STUDENT TRUSTEE – Vicki Boucher- Parisella**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- 1. Approval of Resolution for 2011-2012 Tuition Increase**
- 2. Approval of Resolution – 2011 Student Trustee Scholarship Program**

**VIII. CHAIRMAN'S COMMENTS – Arthur Anthonisen**

**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, May
<u>Governance and Nominating</u>	Trustee Murphy	September, May	October, June
<u>President's Performance</u>			
<u>Review and Compensation</u>	Trustee Krahulik	June	September

**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. BOARD ADJOURNMENT**

**NEXT BOARD MEETING**

Wednesday, May 11, 2011 – 8:30 am – Music Room, Morrison Hall  
9:00 am – Committee of the Whole Meeting