

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON JANUARY 11, 2012, AT 8:30 AM, MUSIC ROOM, MORRISON HALL

I. CALL TO ORDER

II. EXECUTIVE SESSION

III. 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 September 7, 2011
- B. Approval of Petty Cash Reimbursements and Financial Statements for November – December 2011
- C. Approval of Appointments (Staff & Chair, Faculty, Management Confidential)
- D. Approval of Faculty Tenure

IV. PRESIDENT'S REPORT – President William Richards

V. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

VI. REPORT OF THE STUDENT TRUSTEE – Erica Cruz

VII. OLD BUSINESS

VIII. NEW BUSINESS

- 1. Resolution 8 – Approval of New College Goals
- 2. Resolution 9 - Approval to Grant Approval Authority to VP Newburgh Campus for BP2.17

IX. CHAIRMAN'S COMMENTS – Joan Wolfe

X. 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

XI. COMMENTS FROM THE PUBLIC

XII. BOARD DISCUSSION

XIII. BOARD ADJOURNMENT