

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 14, 2012, AT 8:30 AM, GREAT ROOM, KAPLAN HALL, NEWBURGH CAMPUS

**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 11, 2012
- B. Approval of Petty Cash Reimbursements and Financial Statements for January – February 2012
- C. Approval of Appointments (Faculty)
- D. Approval of Retirements (Faculty, Staff & Chair)

**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 10 – Approval of Naming of The Morrison Lab School
- 2. Resolution 11 - Approval of Tuition Increase Effective Fall 2012
- 3. Resolution 12 – Approval of Fee changes for 2012-2013
- 4. BP6.15 – Approval for Posthumous Award of Degree or Certificate

**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**

Wednesday, May 9, 2012  
8:30 AM

Music Room, Morrison Hall, Middletown Campus