

<p align="center">AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON NOVEMBER 9, 2011, AT 8:30 AM, GILMAN CENTER, MIDDLETOWN CAMPUS</p>

I. CALL TO ORDER

OATH OF OFFICE – STUDENT TRUSTEE

II. CONSENT AGENDA (Items A through H)

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

- A. Approval of Regular Meeting Minutes of September 7, 2011**
- B. Approval of Petty Cash Reimbursements and Financial Statements for September and October 2011**
- C. Approval Management Confidential and Special Assistant to the President Appointments**
- D. Approval of Faculty Appointments**
- E. Approval of Staff & Chair Appointments**
- F. Approval of Faculty and Staff & Chair Retirements**
- G. Approval of Staff & Chair Resignations**
- H. Approval of the Fall 2011 Adjunct Payroll**

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Bob Misiak

V. REPORT OF THE STUDENT TRUSTEE – Erica Cruz

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Resolution 1 – Approval of the Use of the Harriman Trust for the Purchase of a “Q-Flow” Student Services Queuing System for the Newburgh Campus**
- 2. Approval of Revised By-laws**

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>Academic and Student Services</u>	Trustee Mokotoff	October, April	November, May
<u>Audit and Finance*</u>	Trustee Krahulik	November	January
	Trustee O'Donnell		
*Meet Monthly with VP Roz Smith			
<u>Governance and Nominating</u>	Trustee Anthonisen	June	September
<u>President’s Performance</u>			
<u>Review and Compensation</u>	Trustee Murphy	June & October	September & November

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT