

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES  
MEETING TO BE HELD ON MONDAY, APRIL 9, 2007 AT 7:00 PM, IN THE ASSEMBLY  
ROOM, NEWBURGH EXTENSION CENTER, SECOND FLOOR**

**NOTE:        5:00 PM                    Education Partnerships Update – Rosana Rosello-Reyes  
                  7:30 - 8:00 PM                Newburgh Extension Center Update – Mindy Ross  
                                                  Trustee Orientation – Dan Bloomer**

- 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 March 12, 2007**
  - B.       Approval of Petty Cash Reimbursements for March 2007**
  - C.       Approval of Faculty Retirement**
  - D.       Approval of Staff and Chair Appointment**
- III.      PRESIDENT’S REPORT**
- IV.      REPORT OF THE COLLEGE GOVERNANCE SYSTEM**
- V.       REPORT OF THE STUDENT TRUSTEE**
- VI.      OLD BUSINESS**
- VII.     NEW BUSINESS**
- VIII.    CHAIRMAN’S COMMENTS**
- IX.      COMMITTEE REPORTS AND/OR RECOMMENDATIONS**
  - Administrative Services - Trustee Wolfe**
  - Personnel & Finance – Trustee Gareiss**
  - Audit Committee - Trustee Gareiss**
  - Educational Policies and Student Affairs - Trustee Mirro**
- X.       COMMENTS FROM THE PUBLIC**
- XI.      BOARD DISCUSSION**
- XII.     BOARD ADJOURNMENT**