

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON DECEMBER 8, 2010, AT 8:30 AM, MUSIC ROOM, MORRISON HALL**

I. *CALL TO ORDER*

II. *OATH OF OFFICE*

III. *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 November 10, 2010
- B. Approval of Petty Cash Reimbursements for November 2010
- C. Approval of Staff and Chair Appointments
- D. Approval of Faculty Appointment
- E. Approval of Management Confidential, Staff/ Chair and Faculty Retirements

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

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

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

VII. *OLD BUSINESS*

VIII. *NEW BUSINESS*

IX. *CHAIRMAN'S COMMENTS – Arthur Anthonisen*

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	<b>December</b> , 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

XI. *COMMENTS FROM THE PUBLIC*

XII. *BOARD DISCUSSION*

XIII. *BOARD ADJOURNMENT*

NEXT BOARD MEETING  
 Wednesday, January 12, 2011 - 8:30 am  
 Committee of the Whole Meeting 9:15 am – 10:00 am  
 Music Room, Morrison Hall