

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON FEBRUARY 9, 2011, AT 8:30 AM, MUSIC ROOM, MORRISON HALL

I. *CALL TO ORDER*

II. *OATH OF OFFICE*

III. *CONSENT AGENDA (Items A through G)*

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

- A. Approval of Regular Meeting Minutes of December 8, 2010
- B. Approval of Petty Cash Reimbursements for December 2010 and January 2011
- C. Approval of Staff and Chair Appointments
- D. Approval of Faculty Appointments
- E. Approval of Sabbatical Request
- F. Management Confidential Appointment
- G. Approval of Management Confidential Retirement

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 | December, 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. **EXECUTIVE SESSION**

XIV. **BOARD ADJOURNMENT**

NEXT BOARD MEETING

Wednesday, March 14, 2011 – 5:00 pm – Gilman Center
6:00 pm Dinner – Gilman Center

