

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, FEBRUARY 9, 2009 AT 7:00 PM, MUSIC ROOM,
MORRISON HALL**

NOTE:	4:30 PM	Photo IDs – Shepard Center
	5:00 PM	COMMITTEE OF THE WHOLE MEETING
		Smart Classroom Presentation – Library, Rm. 203
	7:00 PM	BOARD MEETING
	7:30 PM	BOARD ORIENTATION – Paul Broadie

I. CALL TO ORDER

II. 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 January 12, 2009
- B. Approval of Petty Cash Reimbursements for January 2009
- C. Approval of Faculty Resignation
- D. Approval of Staff and Chair Retirement
- E. Approval of Faculty Leave of Absence

III. PRESIDENT’S REPORT – Paul Broadie for President Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V. REPORT OF THE STUDENT TRUSTEE – Thomas Capach

VI. OLD BUSINESS

VII. NEW BUSINESS

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 Hodge	November, May	December, June
<u>Academic and Student Services</u>	Trustee Mokotoff	October, April	November, May
<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