

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, JANUARY 14, 2008 AT 5:00 PM, MUSIC ROOM, MORRISON HALL

NOTE: 5:00 PM COMMITTEE OF THE WHOLE – Music Room
Proposed Budget for 2008-2009
5:45 - 6:00 PM EXECUTIVE SESSION
6:00 PM DINNER – Dining Room

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 December 10, 2007
- B. Approval of Petty Cash Reimbursements for December 2007
- C. Approval of Staff and Chair Appointments
- D. Approval of Leave of Absence
- E. Approval of 2008 Emergency Management Plan

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Committee of the Whole Charter

VIII. CHAIRMAN’S COMMENTS

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Audit</u>	Trustee Gareiss	November, May	December, June
<u>Academic and Student Services</u>	Trustee Murphy	September, April	October, May
<u>Governance and Nominating</u>	Trustee Gareiss	October, January	November, February
<u>President’s Performance Review and Compensation</u>	Trustee Mirro	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT