

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, JANUARY 12, 2009 AT 7:00 PM, MUSIC ROOM,
MORRISON HALL**

NOTE:	5:00 PM	COMMITTEE OF THE WHOLE MEETING Leadership Conference Update – Wendy Holmes Library Consortium Update – Susan Parry
	5:45 - 6:00 PM	EXECUTIVE SESSION
	7:00 PM	BOARD MEETING
	7:30 PM	BOARD 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 December 8, 2008
- B. Approval of Petty Cash Reimbursements for December 2008
- C. Approval of Staff and Chair Appointment
- D. Approval of Trustee Resignation

III. PRESIDENT'S REPORT - William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V. REPORT OF THE STUDENT TRUSTEE – Thomas Capach

VI. OLD BUSINESS

- 1. Board Policy Changes
 - Board Expenditures
 - Board Committees Open Meetings
 - Board Tuition Waiver
 - Board Facilities Use
 - Board of Trustees Self-Evaluation
 - Presidential Evaluation
- 2. Revised Committee Charters
 - Academic Programs and Services Committee
 - Audit and Finance Committee
 - Governance and Nominating Committee Charter
 - President's Performance Review and Compensation Committee

VII. NEW BUSINESS

- 3. Approval of Resolution Acknowledging Maria G. Diana
- 4. Approval of MOU SUNY Capital Reinvestment

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>	TBA	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION