

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, JUNE 11, 2007, AT 5:00 PM, MUSIC ROOM, MORRISON HALL**

<b>NOTE:</b>	<b>5:00 PM</b>	<b>2007-2008 Proposed Budget</b>
		<b>CAPE Update – David Kohn</b>
	<b>5:45 - 6:00 PM</b>	<b>EXECUTIVE SESSION</b>
	<b>7:30 - 8:00 PM</b>	<b>Trustee Orientation – VP Catherine Chew – Academic Update</b>

- I. CALL TO ORDER**
- II. CONSENT AGENDA (Items A through I)**

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

  - A. Approval of Regular Meeting Minutes of May 10, 2007**
  - B. Approval of Petty Cash Reimbursements for May 2007**
  - C. Approval of Faculty Appointments**
  - D. Approval of Staff and Chair Appointments**
  - E. Approval of Promotions for AY 2007-2008**
  - F. Approval of Tenure for AY 2007-2008**
  - G. Approval of Merit Stipends for Ay 2007-2008**
  - H. Approval of Management Confidential Contracts for AY 2007-2008**
  - I. Approval of the Proposed Budget for AY 2007-2008**
- III. PRESIDENT’S REPORT**
- IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM**
- V. REPORT OF THE STUDENT TRUSTEE**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
  - 1. Code of Professional Ethics**
  - 2. Whistleblower Policy**
  - 3. Approval of State Comptroller Audit Response**
  - 4. Approval of Capital Asset Policy**
  - 5. Approval of a Resolution to Support of the Branch Campus Status in Newburgh**
- VIII. CHAIRMAN’S COMMENTS**
- IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**
  - Administrative Services - Trustee Wolfe**
  - Personnel & Finance – Trustee Gareiss**
  - Audit Committee - Trustee Gareiss**
    - . 6/8/07 Committee Meeting Report**
  - Educational Policies and Student Affairs - Trustee Mirro**
- X. COMMENTS FROM THE PUBLIC**
- XI. BOARD DISCUSSION**
- XII. BOARD ADJOURNMENT**