

## REVISED 2

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

NOTE:	5:00 PM	COMMITTEE OF THE WHOLE MEETING Simulation Lab Presentation – BT210B
	5:30 PM	Auditor's Report
	7:00 PM	BOARD MEETING
	7:30 PM	BOARD ORIENTATION – Dan Bloomer

**I. CALL TO ORDER**

**II. 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 February 9, 2009
- B. Approval of Petty Cash Reimbursements for February 2009
- C. Approval of Faculty Retirement
- D. Approval of Faculty Appointment
- E. Approval of Staff and Chair Title Change
- F. Approval of Staff and Chair Appointment
- G. Approval of 2009 Spring Adjunct Payroll

**III. PRESIDENT'S REPORT – President William Richards**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss**

**V. REPORT OF THE STUDENT TRUSTEE – Thomas Capach**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- 1. Approval of Resolution No. 8 Tuition Increase
- 2. Approval of Resolution No. 9 Technology Fee Increase

**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**