

REVISED

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, MAY 11, 2009 AT 7:00 PM, MUSIC ROOM, MORRISON HALL

NOTE:	5:00 PM	COMMITTEE OF THE WHOLE MEETING Educational Partnerships – Rosana Rosello-Reyes Hybrid-Online Courses – Richard Heppner
	5:45 PM	EXECUTIVE SESSION
	6:00 PM	BOARD DINNER
	7:00 PM	BOARD MEETING

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 March 9, 2009 and April 13, 2009
- B. Approval of Petty Cash Reimbursements for March and April 2009
- C. Approval of Sick Leave of Absence
- D. Approval of Faculty Appointment
- E. Approval of Staff and Chair Appointment
- F. Approval of A. S. Fire Science Technology
- G. Approval of Certificate Program – Electrical Technology - Telecommunications

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

- 1. Approval of 2009-2010 Budget – VP Dan Bloomer

VII. NEW BUSINESS

- 2. Approval of the Time Change for Board of Trustee Meetings

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

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING & RETREAT
Thursday, June 11, 2009 - 8:00 am – 11:30 am
Orange County Citizens Foundation