

REVISED AGENDA

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON WEDNESDAY, MAY 12, 2010, AT 8:30 AM IN THE MUSIC ROOM, MORRISON HALL, MIDDLETOWN**

*I. CALL TO ORDER*

*II. CONSENT AGENDA (Items A through F)*

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

- A. Approval of Regular Meeting Minutes of April 14, 2010
- B. Approval of Petty Cash Reimbursement for April 2010
- C. Approval Faculty Appointments
- D. Approval of Staff & Chair Appointments
- E. Approval of Faculty Retirement
- F. Approval of Faculty Resignation

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

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

*V. REPORT OF THE STUDENT TRUSTEE – Corrina Stoker*

*VI. OLD BUSINESS*

*VII. NEW BUSINESS*

- 1. Acceptance of the Audited Financial Statements Years Ended 8/31/09 and 2008
- 2. Approval of Elizabeth Parkhurst Scholarship

*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 Krahulik	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 Anthonisen	June	September

*X. COMMENTS FROM THE PUBLIC*

*XI. BOARD DISCUSSION*

*XII. EXECUTIVE SESSION*

*XIII. BOARD ADJOURNMENT*

9:00 AM

COMMITTEE OF THE WHOLE

- Document Imaging - Michael Roe, Director of Admissions
- Beacon Conference – Maryann Vanbenshoten, Melissa, Browne Carol Murray

NEXT BOARD MEETING

Wednesday, June 9, 2010

OC Citizens Foundation

Board Meeting 8:00 am

Board Retreat 8:30 am – 12:00 pm