

Revised Agenda

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, March 10, 2008 AT 5:00 PM, ASSEMBLY ROOM, NEWBURGH EXTENSION CENTER

NOTE: 4:00 PM Tour of Facilities at Newburgh
5:00 PM COMMITTEE OF THE WHOLE – Assembly Room, NEC
Presentation - Linda Richichi and Proposed Budget for 2008-2009
5:45 - 6:00 PM EXECUTIVE SESSION
6:00 PM DINNER – Planned Giving Presentation - Cafeteria, NEC

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 January 14, 2008
- B. Approval of Petty Cash Reimbursements for January and February 2008
- C. Approval of Staff and Chair Appointments
- D. Approval of Faculty Appointments
- E. Approval of Resignation
- F. Approval of 2008 Spring Adjunct Faculty Payroll

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

- 1. Approval of 2008 Emergency Management Plan

VII. NEW BUSINESS

- 2. Affirmative Action Manual
- 3. Policy Manual
- 4. Gilman Center for International Education – Plaque
- 5. Resolution – Tuition Increase AY 2008-2009
- 6. Resolution – Technology Fee Increase AY 2008-2009

VIII. CHAIRMAN’S COMMENTS

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Audit</u>	Trustee Gareiss	November, May	December, June
<u>Academic and Student Services</u>	Trustee Murphy	September, April	October, May
<u>Governance and Nominating</u>	Trustee Gareiss	October, January	November, February
<u>President’s Performance Review and Compensation</u>	Trustee Mirro	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT