

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, MARCH 12, 2007 AT 7:00 PM, IN THE MUSIC ROOM,
MORRISON HALL**

**NOTE: 4:30 - 6:00 PM Capital Campaign Presentation – Clements Group
 7:30 - 8:00 PM Trustee Orientation – Diane Bliss**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through H)

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

- A. Approval of Regular Meeting Minutes of January 8, 2007**
- B. Approval of Petty Cash Reimbursements for January and February 2007**
- C. Approval of Faculty Appointments**
- D. Approval of Faculty Leave of Absence**
- E. Approval of Faculty Retirements**
- F. Approval of Staff and Chair Appointments**
- G. Approval of Staff and Chair Title Changes**
- H. Approval of Adjunct Payroll for the Spring 2007 Semester**

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Approval of Tuition and Fee Schedule for AY 2007-2008**
- 2. Approval of College Association Proposal for Tuition Remission**
- 3. Approval of Resolution Honoring Edward A. Diana**

VIII. CHAIRMAN’S COMMENTS

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

- Administrative Services - Trustee Wolfe**
- Personnel & Finance – Trustee Gareiss**
- Audit Committee - Trustee Gareiss**
- Educational Policies and Student Affairs - Trustee Mirro**

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT