

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON THURSDAY, MAY 10, 2007 AT 8:45 AM AT THE ORANGE
COUNTY GOLF CLUB**

NOTE: EXECUTIVE SESSION – 1:15 PM – 1:30 PM

- I. CALL TO ORDER**
- II. CONSENT AGENDA (Items A through D)**

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

 - A. Approval of Regular Meeting Minutes of April 9, 2007**
 - B. Approval of Petty Cash Reimbursements for April 2007**
 - C. Approval of Faculty Appointment**
 - D. Approval of Staff and Chair Appointments**
- III. PRESIDENT’S REPORT**
- IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM**
- V. REPORT OF THE STUDENT TRUSTEE**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- 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**