

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 11, 2009 AT 8:00 AM, MUSIC ROOM, MORRISON HALL

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 October 14, 2009
- B. Approval of Petty Cash Reimbursement for October 2009
- C. Approval of Staff and Chair Appointment
- D. Approval of Management Confidential Appointment
- E. Approval of Faculty Retirement
- F. Approval of Department Title Change
- G. Approval of A.A.S. Fire Protection Program – Revision to the A.S. Degree Fire Science Technology approved by the Board of Trustees on 5/11/09

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

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. BOARD ADJOURNMENT

NEXT BOARD MEETING

Wednesday, December 9, 2009 - 8:00 am
 Committee of the Whole Meeting 8:30 – 9:30 am
 Music Room, Morrison Hall