

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, NOVEMBER 12, 2007 AT 5:00 PM, MUSIC ROOM, MORRISON HALL**

<b>NOTE:</b>	<b>4:15 PM</b>	<b>Audit Committee Meeting</b>
	<b>5:00 PM</b>	<b>COMMITTEE OF THE WHOLE, Music Room, Morrison Hall</b>
		<b>PBIE – Paul Basinski</b>
		<b>Sabbatical Update – Jean Halpern</b>
	<b>5:45 - 6:00 PM</b>	<b>EXECUTIVE SESSION</b>
	<b>7:30 - 8:00 PM</b>	<b>Computer Training – Library, Rm. 221</b>

- I. CALL TO ORDER**
- II. CONSENT AGENDA (Items A through C)**
  - Note: Consent Agenda items held for discussion will be moved to Item D**
  - A. Approval of Regular Meeting Minutes of October 15, 2007**
  - B. Approval of Petty Cash Reimbursements for October 2007**
  - C. Approval of Staff and Chair Appointment**
- III. PRESIDENT’S REPORT**
- IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM**
- V. REPORT OF THE STUDENT TRUSTEE**
- VI. OLD BUSINESS**
  - 1. Approval of Revised By-Laws**
- 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**