

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON NOVEMBER 10, 2010 AT 8:30 AM, MUSIC ROOM, MORRISON HALL

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)

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

- A. Approval of Regular Meeting Minutes of October 13, 2010
- B. Approval of Petty Cash Reimbursements for October 2010
- C. Approval of Staff and Chair Appointment
- D. Approval of Faculty Appointment
- E. Approval of Faculty Retirement

III. PRESIDENT'S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak

V. REPORT OF THE STUDENT TRUSTEE – Vicki Boucher- Parisella

VI. OLD BUSINESS - None

VII. NEW BUSINESS

- 1. Approval of Revised BP 1.1 Board of Trustees By-Laws, Paragraph 6: Meetings

VIII. CHAIRMAN'S COMMENTS – Arthur Anthonisen

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 Murphy	October, April	November, May
<u>Governance and Nominating</u>	Trustee Murphy	September, May	October, June
<u>President's Performance</u>			
<u>Review and Compensation</u>	Trustee Krahulik	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING
 Wednesday, December 8, 2010 - 8:30 am
 Committee of the Whole Meeting 9:15 am – 10:00 am
 Music Room, Morrison Hall