

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON WEDNESDAY, OCTOBER 14, 2009 AT 8:00 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 September 9, 2009
- B. Approval of Petty Cash Reimbursement for September 2009
- C. Approval of Staff and Chair Appointments
- D. Approval of Management Confidential Title Change
- E. Approval of Fall 2009 Adjunct Payroll

**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**

- 1. Board Officer Nominations

**VII. NEW BUSINESS**

- 1. Red Flag Policy

**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 Hodge	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

**President's Performance Review and Compensation**

Trustee Krahulik    June

October 14, 2009

**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. BOARD ADJOURNMENT**

**NEXT BOARD MEETING**

Wednesday, November 11, 2009 - 8:00 am  
Committee of the Whole Meeting 8:30 – 9:30 am  
Music Room, Morrison Hall