

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON OCTOBER 13, 2010 AT 8:30 AM, MUSIC ROOM, MORRISON HALL

I. CALL TO ORDER – OATH OF OFFICE: Trustee: Margaret Murphy
Student Trustee: Vicki Boucher-Parisella

II. CONSENT AGENDA (Items A through H)

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

- A. Approval of Regular Meeting Minutes of September 8, 2010
- B. Approval of Petty Cash Reimbursements for September 2010
- C. Approval of Staff and Chair Appointments
- D. Approval of Faculty Appointments
- E. Approval of Faculty Resignation
- F. Approval of Staff and Chair Retirement
- G. Approval of Social Science Department Name Change
- H. Approval of 2010 Fall Semester Adjunct Payroll

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

V. OLD BUSINESS - None

VI. NEW BUSINESS

- 1. Approval of Resolution No. 3 to Establish Criteria for Student Trustee Scholarship
- 2. Approval of Revised Board Policy 2.11 Facility Use

VII. CHAIRMAN’S COMMENTS – Arthur Anthonisen

VIII. 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

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. EXECUTIVE SESSION

XII. BOARD ADJOURNMENT

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