

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, OCTOBER 15, 2007 AT 5:00 PM, LIBRARY, ROOM 221**

**NOTE:**       **5:00 PM**                   **Computer Training – New Laptops – Banner – Library, Rm. 221**  
                  **5:45 - 6:00 PM**           **EXECUTIVE SESSION**  
                  **7:30 - 8:00 PM**           **Computer Training – Portal, E-mail – Library, Rm. 221**

- 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 10, 2007**
  - B. Approval of Petty Cash Reimbursements for September 2007**
  - C. Approval of Department Name Change**
  - D. Approval of Fall 2007 Adjunct Payroll**
  - E. Resolution to Approve Employee Leave for Prostate Cancer Screening**
- III. PRESIDENT’S REPORT**
- IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM**
- V. REPORT OF THE STUDENT TRUSTEE**
- VI. OLD BUSINESS**
  - 1. Approval of Orange County Community College Code of Professional Ethics**
  - 2. Approval of Orange County Community College Whistleblower Policy**
  - 3. Board of Trustees Slate of Officers for 2007-2008**
  - 4. Governance and Nominating Committee**
  - 5. Revised Board 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**