

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, October 20, 2008 AT 7:00 PM, MUSIC ROOM**

| | | |
|-------|----------------|--------------------------------|
| NOTE: | 4:00 PM | Computer Training – Music Room |
| | 5:00 PM | COMMITTEE OF THE WHOLE MEETING |
| | 5:45 - 6:00 PM | JMZ Presentation |
| | 7:00 PM | EXECUTIVE SESSION |
| | | BOARD MEETING |

I. CALL TO ORDER

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, 2008
- B. Approval of Petty Cash Reimbursements for September 2008
- C. Approval of Staff and Chair Appointments
- D. Approval of Fall 2008 Adjunct Payroll
- E. Approval of Resolution to Increase the Graduation Fee
- F. Approval of Resolution to Increase Re-registration and Late Payment Fee
- G. Approval of Resolution to Consolidate and Simplify Tax-Deferred Annuity and Custodial Account Programs
- H. Approval of 2008 Fee Schedule for Use of Facilities

III. PRESIDENT'S REPORT - William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V. REPORT OF THE STUDENT TRUSTEE – Thomas Capach

VI. OLD BUSINESS

- 1. Approval of Academic and Student Services Committee Charter

VII. NEW BUSINESS

- 2. Approval of the 2008-2009 Slate of Officers

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</u> | Trustee Hodge | November, May | December, June |
| <u>Academic and Student Services</u> | Trustee Mokotoff | September, April | October, May |
| <u>Governance and Nominating</u> | Trustee Murphy | October, January | November, February |
| <u>President's Performance Review and Compensation</u> | Trustee Diana | June | September |

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT