

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON SEPTEMBER 9, 2009 AT 8:00 AM, MUSIC ROOM, MORRISON HALL

I. CALL TO ORDER – OATH OF OFFICE: Trustee Helen G. Ullrich
Student Trustee Corrina Stoker

II. CONSENT AGENDA (Items A through G)
 Note: Consent Agenda items held for discussion will be moved to Item H
 A. Approval of Regular Meeting Minutes of June 11, 2009
 B. Approval of Petty Cash Reimbursements for June, July, August 2009
 C. Approval of Staff and Chair Appointments
 D. Approval of Faculty Appointments
 E. Approval of Faculty Tenure
 F. Approval of Management Confidential Appointments
 G. Approval of Management Confidential Title Change

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

VII. NEW BUSINESS

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

September 9th

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING
 Wednesday, October 14, 2009 - 8:00 am
 Committee of the Whole Meeting 8:30 – 9:30 am
 Music Room, Morrison Hall