

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

I. *CALL TO ORDER – OATH OF OFFICE:* Trustees: Joan H. Wolfe

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 June 9, 2010 and Special Meeting on August 18, 2010
- B. Approval of Petty Cash Reimbursements for June, July, August 2010
- C. Approval of Staff and Chair Appointments
- D. Approval of Faculty Appointments
- E. Approval of Faculty Leave of Absence
- F. Approval of Staff and Chair Retirement
- G. Approval of Faculty Resignation
- H. Approval of A.A.S. Degree in Green Building Maintenance and Management

III. *PRESIDENT’S REPORT – President William Richards*

IV. *REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Robert Misiak*

V. *OLD BUSINESS*

- 1. Approval of Slate of Officers

VI. *NEW BUSINESS*

- 2. Approval of Resolution to Reaffirm the College’s Participation in the President’s Climate Commitment
- 3. Approval of Resolution to Accept an Anonymous Donation
- 4. Approval of BP2.17 – Revised Alcoholic Beverage Policy

VII. *CHAIRMAN’S COMMENTS – Joan Wolfe*

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 Mokotoff	October, April	November, May
<u>Governance and Nominating</u>	Trustee Murphy	September, May	October, June
<u>President’s Performance Review and Compensation</u>	Trustee Anthonisen	June	September

IX. *COMMENTS FROM THE PUBLIC*

X. *BOARD DISCUSSION*

XI. *BOARD ADJOURNMENT*

NEXT BOARD MEETING  
 Wednesday, October 13, 2010 - 8:30 am  
 Committee of the Whole Meeting 9:15 am – 10:00 am  
 Music Room, Morrison Hall