

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, SEPTEMBER 10, 2007 AT 5:00 PM, MUSIC ROOM, MORRISON HALL**

<b>NOTE:</b>	<b>5:00 PM</b>	<b>CAPITAL CAMPAIGN</b>
		<b>CENTER FOR TEACHING AND LEARNING UPDATE</b>
	<b>5:45 - 6:00 PM</b>	<b>EXECUTIVE SESSION</b>
	<b>7:30 - 8:00 PM</b>	<b>Trustee Orientation – Daniel Bloomer, VP for Administration</b>

- I. CALL TO ORDER - Oath of Office Student Trustee – Jonah Brock**
  
- 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 11, 2007**
  - B. Approval of Petty Cash Reimbursements for June, July and August 2007**
  - C. Approval of Faculty Appointments**
  - D. Approval of Staff and Chair Appointments**
  - E. Approval of Management Confidential Appointments**
  - F. Approval of Management Confidential/Staff & Chair Stipends**
  - G. Approval of Department Name Changes**
  - H. Approval of Faculty Retirements**
  
- III. PRESIDENT’S REPORT**
  
- IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM**
  
- V. REPORT OF THE STUDENT TRUSTEE**
  
- VI. OLD BUSINESS**
  - 1. Resolution to Approve the Naming of Major College Buildings, College Properties**
  
- VII. NEW BUSINESS**
  - 2. Review of By-laws - Trustee Gareiss**
  - 3. President’s Evaluation – Trustee Gareiss**
  
- 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**