

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, SEPTEMBER 8, 2008 AT 7:00 PM, MUSIC ROOM**

NOTE:	5:00 PM 5:45 - 6:00 PM 7:00 PM	COMMITTEE OF THE WHOLE MEETING EXECUTIVE SESSION BOARD MEETING
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I. CALL TO ORDER – Oath of Office: Trustees Robert E. Krahulik, Gertrude F. Mokotoff, Stephen P. O’Donnell and Student Trustee Thomas Capach

*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, 2008 and June 27, 2008
- B. Approval of Petty Cash Reimbursements for June, July and August 2008
- C. Approval of Faculty Appointments
- D. Approval of Faculty/Management Confidential Resignations
- E. Approval of Faculty/Staff and Chair Retirements
- F. Approval of Faculty Leave of Absence
- G. Approval of Management Confidential Appointments
- H. Approval of Staff and Chair Appointments

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. CHAIRMAN’S COMMENTS

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

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT