

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 8, 2020, 5 PM
Via Zoom**

I. CALL TO ORDER

II. CONSENT AGENDA (*Items A through E*)

Note: Consent Agenda items held for discussion will be moved to Item F

- A. Approval of Regular Meeting Minutes of November 18, 2020
- B. Approval of Financial Statements for November 2020
- C. Appointment Memo
- D. Retirements Memo
- E. Tenure Memo

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Jacques Stanley
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Special Report: Diversity Data – Christine Work and Iris Martinez-Davis

IV. OLD BUSINESS

- 1. Report of the Enrollment Task Force (Tom Weddell)

V. NEW BUSINESS

- 1. Motion to Approve: Board Policy 2.5 Administrative Leadership of the College

VI. CHAIRMAN'S COMMENTS

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Academic and Student Services</u>	Bill Vacca	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Tom Weddell	Monthly	Monthly
<u>Governance and Nominating</u>	Tom Hunter	June	September
<u>Policy</u>	Flo Hannes	Monthly	Monthly
<u>President's Performance</u>			
<u>Review and Compensation</u>	Ralph Martucci	June	September

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. EXECUTIVE SESSION

XI. BOARD ADJOURNMENT

Next Meeting
Wednesday, January 20, 2021
Location: TBD