

<p style="text-align: center;">AGENDA ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MONDAY, DECEMBER 10, 2012, 4 PM MUSIC ROOM, MORRISON HALL, MIDDLETOWN CAMPUS ***Revised ***</p>

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 12, 2012**
- B. Approval of Petty Cash Reimbursements and Financial Statements for November 2012**
- C. Approval of Appointments**
- D. Approval of Retirement**
- E. Approval of Tenure Recommendations**

III. PRESIDENT'S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE - Janise Lewis

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. BP 2.15 (Update): Vice Presidents**
- 2. BP 2.33: Sustainable Practices in College Operations**

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>Academic and Student Services</u>	Trustee Murphy	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Trustee Krahulik	Monthly	Monthly
<u>Governance and Nominating</u>	Trustee Anthonisen	June	September
<u>President's Performance Review and Compensation</u>	Trustee Ullrich	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Monday, January 14, 2012, 4 PM
Board Room, Tower Building, Newburgh Campus