

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
 SPECIAL BOARD OF TRUSTEES MEETING
 Friday, February 7, 2014, 1 PM
 Music Room, Morrison Hall
 Middletown Campus

- I. *CALL TO ORDER*
- II. *CONSENT AGENDA*
- III. *PRESIDENT'S REPORT – N/A*
- IV. *REPORT OF THE COLLEGE GOVERNANCE SYSTEM – N/A*
- V. *REPORT OF THE STUDENT TRUSTEE – N/A*
- VI. *OLD BUSINESS*
- VII. *NEW BUSINESS*
- 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>	Margaret Murphy	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	Robert Krahulik	Monthly	Monthly
<u>Governance and Nominating</u>	Thomas Hunter	June	September
<u>President's Performance Review and Compensation</u>	Helen Ullrich	June	September

- X. *COMMENTS FROM THE PUBLIC*
- XI. *BOARD DISCUSSION*
- XII. *EXECUTIVE SESSION*
- XIII. *BOARD ADJOURNMENT*

NEXT BOARD MEETING
Tuesday, February 18, 2014, 5 PM (Note: Date Change)
Music Room, Morrison Hall, Middletown Campus