

AGENDA
 ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING
 WEDNESDAY, FEBRUARY 18, 2015, 5 PM
 GILMAN CENTER, LIBRARY, MIDDLETOWN CAMPUS

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through C)

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

- A. Approval of Regular Meeting Minutes of January 21, 2015
- B. Approval of Petty Cash Reimbursements and Financial Statements January 2015
- C. Approval of Retirement Memo

III. PRESIDENT'S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Allison Reid

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Approval of BP 3.1: Equal Employment/Affirmative Action
- 2. Approval of BP 3.3: Harassment and Discrimination
- 3. Approval of BP 3.18: Affirmative Consent
- 4. Approval of BP 6.16: Drug and Alcohol Use Amnesty
- 5. Approval of BP 2.34: Campus Climate Assessment
- 6. Approval of BP 3.17: Child Protection
- 7. Approval of Resolution No. 7: Paul Broadie
- 8. Approval of Resolution No. 8: Roz Smith
- 9. Approval of Tuition and Fee Schedule for AY 2015-2016

VIII. CHAIRMAN'S COMMENTS – Helen Ullrich

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>	Fred Watson	June	September
<u>President's Performance Review and Compensation</u>	Tom Hunter	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

Next Meeting
 Wednesday, March 11, 2015, 5 PM*
 Gilman Center, Library, Middletown Campus

*An Executive Session will be held for trustees to meet with Presidential Search Committee at 5:45 PM