

<p style="text-align: center;"> AGENDA ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MONDAY, JANUARY 14, 2013, 4 PM BOARD ROOM, TOWER BUILDING, NEWBURGH CAMPUS **Revised** </p>
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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 December 10, 2012**
- B. Approval of Petty Cash Reimbursements and Financial Statements for December 2012**
- C. Approval of Sabbatical Request**

III. PRESIDENT'S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – No Report this month

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Resolution No. 3: Resolution to Approve Use of Harriman Trust for Purchase and Installation of the Luminis Portal on the Banner Management Information System
- 2. Resolution No. 4: Resolution to Approve Change of Commencement Time Frame

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, February 11, 2013, 4 PM
Music Room, Morrison Hall, Middletown Campus