

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Wednesday, June 2, 2021, 10:30 AM
Via Zoom**

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 May 12, 2021
- B. Approval of Retirements
- C. Approval of Promotions

III. OLD BUSINESS

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

IV. NEW BUSINESS

- 1. Motion to Approve BP 2.13: College Branding, Use of official Seal and Logos
- 2. Motion to Approve: New Program Proposal: Undergraduate Degree Program A.S. Healthcare Administration
- 3. Resolution No. 5: Resolution Acknowledging the Dedicated Service of Student Trustee Christopher Warren.

V. CHAIRMAN’S COMMENTS

VI. 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

VII. COMMENTS FROM THE PUBLIC

VIII. BOARD DISCUSSION

IX. EXECUTIVE SESSION

X. BOARD ADJOURNMENT

Next Meeting
Wednesday, September 22, 2021
Location: TBD