

MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING HELD ON THURSDAY, MAY 10 2007, AT 8:45 AM AT THE ORANGE COUNTY GOLF CLUB

Present: Chair J. Wolfe, V. Chair B. Hodge, Secretary M. Murphy, A. Anthonisen, J. Boyce, R. Calderin,
M. Diana, D. Mirro
Absent: H. Gareiss

I. CALL TO ORDER

At 8:45 am Chair Joan Wolfe called the meeting and noted that a quorum was present.

II. CONSENT AGENDA

A motion was made to approve Consent Agenda
Items A – D as presented. Anthonisen/Calderin
Unanimous

A. Approved the Minutes from the regular meeting held on April 9, 2007 as presented.

B. Approved the petty cash reports for April 2007 in the amounts of \$87.47.

C. Approved Faculty Appointment

<u>Name</u>	<u>Discipline</u>	<u>Effective</u>
Raphael N. Zingaro	Instructor, Year 3, Department of Mathematics and Computer Science full-time, temporary	AY 2007-2008

D. Approved Staff and Chair Appointments

<u>Name</u>	<u>Discipline</u>	<u>Effective</u>
Paul Basinski	Interim Chair, Department of Global Studies	AY 2007-2008
Christopher Dockery	IT Support Specialist I, Grade I	4/30/07 – 8/31/07
Liza Fragola	Coordinator, Grants and Accounting, Grade II	4/30/07 – 8/31/07

III. PRESIDENT'S REPORT - None

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM - None

V. REPORT OF THE STUDENT TRUSTEE

Student Trustee Jenna Boyce reported on students' events:

- Student Trustee Boyce thanked VP Chew for taking her to an Orange County Women's Leadership Initiative Dinner.
- Women's Softball lost the District Championship.
- Men's Baseball went to the Regional Championship.

VI. OLD BUSINESS - None

VII. NEW BUSINESS - None

VIII. BOARD CHAIR COMMENTS - None

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Administrative Services Committee - None
Personnel and Finance Committee - None
Audit Committee - None
Educational Policies and Student Affairs Committee - None

X. COMMENTS FROM THE PUBLIC - None

XI. BOARD DISCUSSION - None

XII. BOARD ADJOURNMENT

At 9:05 am, a motion was made (Murphy/Diana) to adjourn the meeting.

Respectfully submitted,

Maryann Raab
Assistant to the President