

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING & JOINT DINNER
 WITH FOUNDATION BOARD
 TUESDAY, MARCH 11, 2014
 Meeting 5 PM, Dinner 6 PM
 Kaplan Hall, Great Room

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through D)

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

- A. Approval of Regular Meeting Minutes of January 14, 2014 (February Board meeting cancelled)
- B. Approval of Special Meeting Minutes of February 7, 2014
- C. Approval of Petty Cash Reimbursements and Financial Statements for January 2014 and February 2014
- D. Approval of Retirements

III. PRESIDENT'S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs

V. REPORT OF THE STUDENT TRUSTEE – Alex De La Rosa

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Resolution No 27: Resolution to change Name of Medical Laboratory Technology Program
- 2. Resolution No 28: Resolution to Eliminate College-wide Physical Education Requirement
- 3. Tuition and Fees for 2014-15
- 4. Acceptance of Audit Report

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, April 15, 2014, 5 PM
 Committee of the Whole at 5:45 PM
 Music Room, Morrison Hall, Middletown Campus