

AGENDA ORANGE COUNTY COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING
 TUESDAY, MAY 13, 2014, 5 PM
 Tower Building, Board Room, Newburgh Campus

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through B)

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

- A. Approval of Regular Meeting Minutes of April 15, 2014
- B. Approval of Petty Cash Reimbursements and Financial Statements for April 2014

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. 30 : Nomination for ACCT Faculty Member Award: Melody Festa
- 2. Resolution No. 31: Student Trustee Scholarship Award
- 3. Resolution No. 32: Nomination for ACCT Trustee Leadership Award: Joan Wolfe

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

Board Retreat

Tuesday, June 10, 2014, 8:30 AM – 11 AM
 Executive Session 11 AM – 12 PM
 West Hills Country Club