

AGENDA ORANGE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, MAY 18, 2016, 5 PM  
(REVISED MEETING LOCATION)

GREAT ROOM, KAPLAN HALL  
NEWBURGH CAMPUS

**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 April 20, 2016
- B. Approval of Petty Cash Reimbursements and Financial Statements April 2016
- C. Approval of Appointments

**III. PRESIDENT'S REPORT – President Kristine M. Young**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Michelle Tubbs**

**V. REPORT OF THE STUDENT TRUSTEE – N/A**

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

**VIII. CHAIRMAN'S COMMENTS – Helen Ullrich**

**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>	Fred Watson	June	September
<u>President's Performance</u>			
<u>Review and Compensation</u>	Tom Hunter	June	September

**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. BOARD ADJOURNMENT**

**XIII. EXECUTIVE SESSION**

**Next Meeting  
Board Retreat**

West Hills Country Club  
Tuesday, June 7, 2016,  
8 AM Breakfast  
8:30 AM – 11:30 AM Meeting