

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, October 21, 2020, 5 PM
Via Zoom
(Revised October 19, 2020)**

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 September 16, 2020
- B. Approval of Financial Statements for September 2020
- C. Retirements Memo
- D. Promotion Memo

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Jacques Stanley
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Special Report – Update on Surveillance/Pooled Testing (Gerianne Brusati)

IV. OLD BUSINESS

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

V. NEW BUSINESS

- 1. Resolution No. 1: Resolution to Approve 2020-2021 New Employee Titles
- 2. Motion to Approve BP 3.5: Drug-Free College, delete BP 6.13 (incorporated into BP 3.5) and re-numbering of the following Board Policies:

- BP 6.14 to BP 6.13
- BP 6.15 to BP 6.14
- BP 6.16 to BP 6.15

VI. CHAIRMAN’S COMMENTS

VII. 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

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. BOARD ADJOURNMENT

XI. EXECUTIVE SESSION

Next Meeting
Wednesday, November 18, 2020, 5 PM
Location: TBD