

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, OCTOBER 18, 2004 AT 7:00 PM, IN THE MUSIC
ROOM, MORRISON HALL, FIRST FLOOR**

NOTE: COMMITTEE OF THE WHOLE

Discussion Topics

**5:00 PM Student Development
 Honors Program
 Scholarship Report
 Strategic Plan**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through J)

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

- A. Approval of Regular Meeting Minutes of September 13, 2004**
- B. Approval of Petty Cash reimbursement for September 2004**
- C. Approval of 2004 Fall Semester Adjunct Payroll**
- D. Approval of Faculty Reappointments**
- E. Approval of Interim Department Chair**
- F. Approval of Staff and Chair Appointment**
- G. Approval of Title Changes and Position Upgrade**
- H. Approval of Faculty Retirements**
- I. Approval of Resolution for County Aid Cash Flow**
- J. Approval of 2005 Capital Projects**

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

Election of Officers

VII. NEW BUSINESS

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Administrative Services - Trustee Hunter

Personnel & Finance - Trustee McMahon

Educational Policies and Student Affairs - Trustee Glington

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION