

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES  
MEETING TO BE HELD ON MONDAY, NOVEMBER 8, 2004 AT 7:00 PM, IN THE MUSIC  
ROOM, MORRISON HALL, FIRST FLOOR**

**I. CALL TO ORDER**

**II. CONSENT AGENDA (Items A through F)**

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

- A. Approval of Regular Meeting Minutes of October 18, 2004**
- B. Approval of Petty Cash Reimbursement for October 2004**
- C. Approval of Staff and Chair Appointment**
- D. Approval of Department Chair Appointment**
- E. Approval of Faculty Retirement**
- F. Approval of Resolution for Change in Manual Check Signature Threshold**

**III. PRESIDENT'S REPORT**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM**

**V. REPORT OF THE STUDENT TRUSTEE**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. Graduation Fee**
- B. Resolution for Support of Center for Non-Profit Development**

**VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**

**Administrative Services - Trustee Hunter**

**Personnel & Finance - Trustee McMahon**

**Educational Policies and Student Affairs - Trustee Ginton**

**IX. COMMENTS FROM THE PUBLIC**

**X. BOARD DISCUSSION**

**XI. BOARD ADJOURNMENT**