

REVISED AGENDA

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, DECEMBER 13, 2004 AT 7:00 PM, IN THE MUSIC
ROOM, MORRISON HALL, FIRST FLOOR**

NOTE: 4:30 PM COMMITTEE OF THE WHOLE

Discussion Topics:

A. Strategic Plan

B. Technology – Banner Presentation – Jim Dutcher

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 November 8, 2004

B. Approval of Petty Cash Reimbursement for November 2004

C. Approval of Faculty Reappointment AY 2004-05

D. Approval of Faculty Retirement

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

A. Strategic Plan – President William Richards

B. Title IV Audit – Sue Sheehan

VII. NEW BUSINESS

Approval of Letter of Intent for the Banner Program

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