

REVISED 6/14/04

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES  
MEETING TO BE HELD ON MONDAY, JUNE 14, 2004 AT 7:00 PM, IN THE MUSIC ROOM,  
MORRISON HALL, FIRST FLOOR**

**NOTE: COMMITTEE OF THE WHOLE**

**Discussion Topics**

**5:00 PM Budget 2004-05**

**5:45 PM Executive Session**

**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 May 10, 2004**
- B. Approval of Petty Cash reimbursement for May 2004**
- C. Approval of Faculty Appointments for AY 2004-05**
- D. Approval of Staff and Chair Title Change**
- E. Approval of Faculty Promotions for AY 2004-05**
- F. Approval of Tenure for 3<sup>rd</sup> Year Faculty and Staff and Chair for AY 2005-06**

**III. PRESIDENT'S REPORT**

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

**V. REPORT OF THE STUDENT TRUSTEE**

**VI. OLD BUSINESS**

**Approval of Budget for Fiscal Year 2004-2005**

**VII. NEW BUSINESS**

- i. Approval of Assessment Fee**
- ii. Approval of Insurance Fee**
- iii. Approval of Vice Presidents and Management Confidential Contracts for AY 2004-05**
- iv. Approval of Associate Vice President for Information Technology**
- v. Approval of Associate Vice President of Health Professions**
- vi. Recognition of Student Trustee Donald Boyce**

**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**