

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

NOTE: COMMITTEE OF THE WHOLE

Discussion Topics

**5:00 PM Academic Master Plan
Middle States Accreditation Update
Strategic Plan**

I. CALL TO ORDER

II. OATH OF OFFICE – Student Trustee

III. CONSENT AGENDA (Items A through E)

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

- A. Approval of Regular Meeting Minutes of June 14, 2004**
- B. Approval of Petty Cash reimbursement for June, July and August 2004**
- C. Approval of Associate Vice Presidents**
- D. Approval of Department Chair Appointments**
- E. Approval of Faculty Appointments AY 2004-05**

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Election of Officers**
- B. Appointment of Committees**

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