

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, JANUARY 10, 2005 AT 7:00 PM, IN THE MUSIC
ROOM, MORRISON HALL, FIRST FLOOR**

NOTE: 5:00 PM COMMITTEE OF THE WHOLE
Discussion Topics:
A. Multi-Year Budget
B. Funding Plan for Banner Project

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 December 13, 2004**
- B. Approval of Petty Cash Reimbursement for December 2004**
- C. Approval of Staff and Chair Appointment**
- 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

VII. NEW BUSINESS

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