

REVISED AGENDA FOR 10/17/05

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, OCTOBER 17, 2005 AT 7:00 PM, IN THE MUSIC
ROOM MORRISON HALL, FIRST FLOOR**

NOTE: 5:00 PM COMMITTEE OF THE WHOLE

Discussion Topics:

- 1. Capital Campaign (Middletown & Newburgh) – Vinnie Cazzetta**
- 2. Board Development – (Institute for Nonprofit
Leadership and Management) – Don Green and Vinnie Cazzetta**
- 3. Proposed Board Audit Committee – Dan Bloomer**

5:45 PM EXECUTIVE SESSION

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through H)

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

- A. Approval of Regular Meeting Minutes of September 12, 2005**
- B. Approval of Petty Cash Reimbursement for September 2005**
- C. Approval of Faculty Appointment**
- D. Approval of Staff and Chair Appointments**
- E. Approval of Faculty and Staff and Chair Retirements**
- F. Approval of Faculty Resignation**
- G. Approval of Fall 2005 Adjunct Payroll**
- H. Approval of Trustee Orientation Program**

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Capital Campaign Feasibility Study**

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Administrative Services – Trustee Wolfe

Personnel & Finance – Trustee Gareiss

Educational Policies and Student Affairs - Trustee Ginton

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. BOARD ADJOURNMENT