

REVISED AGENDA 11/14/05

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, NOVEMBER 14, 2005 AT 7:00 PM, IN THE MUSIC
ROOM MORRISON HALL, FIRST FLOOR**

**NOTE: 5:00 PM COMMITTEE OF THE WHOLE
Discussion Topics:
1. Academic Master Plan**

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 October 17, 2005**
- B. Approval of Petty Cash Reimbursement for October 2005**
- C. Approval of Faculty Appointment**
- D. Approval of Faculty and Staff and Chair Retirements**

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

- 1. Approval of Trustee Orientation Program**
- 2. Approval of Board Audit Committee**

VII. NEW BUSINESS

- 1. Approval of OCCC Association Executive Director Appointment**
- 2. Approval of Waiver for Readmit Fee for Deployed Military Personnel**
- 3. Appointment of Trustee to the OCCC Association Board**

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