

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, DECEMBER 12, 2005 AT 7:00 PM, IN THE MUSIC
ROOM MORRISON HALL, FIRST FLOOR**

NOTE: 5:00 PM COMMITTEE OF THE WHOLE

Discussion Topics:

- 1. Preliminary Multi-Year Budget 2006-2011 - Bloomer**
- 2. Middle States Report Update – Ross**
- 3. Crisis Management Plan - Aherne**

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 November 14, 2005**
- B. Approval of Petty Cash Reimbursement for November 2005**
- C. Approval of Staff and Chair Appointments**
- D. Approval of 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. Appointment of Trustee to the OCCC Association**

VII. NEW BUSINESS

- 1. Approval of Trustee Appointment to the Educational Foundation**

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