

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

NOTE: 5:00 PM COMMITTEE OF THE WHOLE
Discussion Topics:
Safety Report
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 January 10, 2005**
- B. Approval of Petty Cash Reimbursement for January 2005**
- C. Approval of Staff and Chair Appointment**
- D. Approval of Faculty Appointment**
- E. Approval of Faculty Retirement**
- F. Approval of VPAA Resignation**
- G. Approval of Leave of Absence**
- H. Approval of Title Change**

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Five-Year Budget**
- 2. Tuition Increase**
- 3. Technology Fee Increase**
- 4. NYCCT Conference 4/29 and 4/30**

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