

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES  
MEETING TO BE HELD ON MONDAY, MARCH 14, 2005 AT 7:00 PM, IN THE ASSEMBLY  
ROOM, NEWBURGH EXTENSION CENTER, SECOND FLOOR**

**NOTE: 5:00 PM COMMITTEE OF THE WHOLE**  
**Discussion Topics: Audit Report**  
**Newburgh Campus Report**

**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 February 14, 2005**
- B. Approval of Petty Cash Reimbursement for February 2005**
- C. Approval of Staff and Chair Appointments**
- D. Approval of Faculty Retirements**
- E. Approval of Staff and Chair Resignation**
- F. Approval of Title Change**
- G. Approval of Resolution to the State Legislature Requesting  
Additional State Aid for 2003-04**
- H. Approval of Day and Evening 2005 Spring Adjunct Payroll**

**III. PRESIDENT'S REPORT**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM**

**V. REPORT OF THE STUDENT TRUSTEE**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- 1. Acceptance of the Kaplan Foundation Gift**
- 2. Resolution Recognizing the Elaine and William Kaplan Foundation**
- 3. Appointment of New Trustee to the Newburgh Campus Project Steering Committee**

**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**