

REVISED AGENDA

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, APRIL 18, 2005 AT 7:00 PM, IN THE MUSIC ROOM MORRISON HALL, FIRST FLOOR

NOTE: 5:00 PM COMMITTEE OF THE WHOLE

**Discussion Topics: Audit Report - Dan Bloomer
 Alumni Report - Elizabeth Bushey
 Grant Update - Joe Cutshall-King**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through G)

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

- A. Approval of Regular Meeting Minutes of March 14, 2005**
- B. Approval of Petty Cash Reimbursement for March 2005**
- C. Approval of Staff and Chair Appointment**
- D. Approval of Faculty Retirement**
- E. Approval of Title Changes**
- F. Approval of Harriman Grant Funds for 2003-2004**
- G. Approval of Revised Affirmative Action Manual**

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

- 1. Approval of the Audit Report for 2004**

VII. NEW BUSINESS

- 1. Board Retreat**

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