

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, JUNE 13, 2005 AT 7:00 PM, IN THE MUSIC ROOM
MORRISON HALL, FIRST FLOOR**

**NOTE: 5:00 PM COMMITTEE OF THE WHOLE
Discussion Topic: Proposed Budget 2005-2006**

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through K)

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

- A. Approval of Regular Meeting Minutes of May 9, 2005**
- B. Approval of Petty Cash Reimbursement for May 2005**
- C. Approval of Faculty Appointments**
- D. Approval of Staff and Chair Appointments**
- E. Approval of Management Confidential Appointment**
- F. Approval of Leave of Absence**
- G. Approval of Staff and Chair Resignation**
- H. Approval of Promotions for AY 2005-2006**
- I. Approval of Tenure for 3rd Year Faculty/Staff and Chair**
- J. Approval of Sabbatical Leave**
- K. Approval of Merit Stipends**

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

- 1. Resolution – Approval of Permission to Proceed with the Migration to the Banner Program**
- 2. Resolution – Approval of Tuition Waiver, Jury Duty, Religious Observance for Adjunct Faculty**
- 3. Resolution – Approval of Newburgh Project**

VII. NEW BUSINESS

- 1. Proposed Budget for 2005-2006**

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