

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

**NOTE: 5:00 PM COMMITTEE OF THE WHOLE**

**Discussion Topic: Plan for Expanding Employee Diversity - Holmes**

**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 June 13, 2005**
- B. Approval of Petty Cash Reimbursements for June, July and August 2005**
- C. Approval of Faculty Appointments**
- D. Approval of Staff and Chair Appointments**
- E. Approval of Management Confidential Appointment**
- F. Approval of Faculty, Management Confidential and Staff and Chair Resignations**
- G. Approval of Staff and Chair Title Change**

**III. PRESIDENT'S REPORT**

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

**V. REPORT OF THE STUDENT TRUSTEE**

**VI. OLD BUSINESS**

- 1. Staff and Chair Contract Approval**
- 2. Adjunct Equity Increases**

**VII. NEW BUSINESS**

- 1. Management Confidential Benefits Package**
- 2. Management Confidential 2-Year Contract – Salary Increases**
- 3. IDA Loan Schedule**
- 4. Domestic Violence “Walk With Me” Resolution**
- 5. Resolution – Stephen R. Hunter**

**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**