

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, FEBRUARY 13, 2006 AT 7:00 PM, IN THE MUSIC
ROOM MORRISON HALL, FIRST FLOOR**

NOTE: 5:00 PM COMMITTEE OF THE WHOLE

Discussion Topics:

1. JMZ Presentation

5:45 PM EXECUTIVE SESSION

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through I)

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

- A. Approval of Regular Meeting Minutes of January 9, 2006**
- B. Approval of Petty Cash Reimbursement for January 20056**
- C. Approval of Management Confidential Title Change**
- D. Approval of Faculty Appointments**
- E. Approval of Staff and Chair Appointments**
- F. Approval of Faculty/Staff and Chair Retirements**
- G. Approval of Leave of Absence Extension**
- H. Approval of Sabbatical Leave**
- I. Approval of Resolution of Additional NYS Aid for 2004-2005**

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Administrative Services – Trustee Wolfe

Personnel & Finance – Trustee Gareiss

Educational Policies and Student Affairs - Trustee Ginton

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. BOARD ADJOURNMENT