

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES  
MEETING TO BE HELD ON MONDAY, APRIL 10, 2006 AT 7:00 PM, IN THE ASSEMBLY  
ROOM, NEWBURGH EXTENSION CENTER**

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

**5:45 PM Executive Session**

- I. CALL TO ORDER**
- II. CONSENT AGENDA (Items A through D)**  
**Note: Consent Agenda items held for discussion will be moved to Item E**
  - A. Approval of Regular Meeting Minutes of March 13, 2006**
  - B. Approval of Petty Cash Reimbursement for March 2006**
  - C. Approval of Staff and Chair Appointment**
  - D. Approval of Faculty Retirement**
- III. PRESIDENT'S REPORT**
- IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM**
- V. REPORT OF THE STUDENT TRUSTEE**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
  - 1. Facilities Use Policy**
- 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**