

REVISED AGENDA FOR 6/12/06

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, JUNE 12, 2006 AT 7:00 PM, IN THE MUSIC ROOM,
MORRISON HALL

- NOTE: 5:00 PM COMMITTEE OF THE WHOLE
Discussion Topic:
1. Proposed Budget for 2006-2007
2. Clements Group Presentation on the Capital Campaign
Feasibility Study

I. CALL TO ORDER

Oath of Office – Trustee Anthonisen

II. CONSENT AGENDA (Items A through H)

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

- A. Approval of Regular Meeting Minutes of May 8, 2006
- B. Approval of Petty Cash Reimbursement for May 2006
- C. Approval of Management Confidential Appointment
- D. Staff and Chair Appointments
- E. Approval of Faculty Appointments
- F. Approval of Faculty Promotions for AY 2006-2007
- G. Approval of Faculty Tenure for AY 2006-2007
- H. Approval of Faculty Tenure for AY 2007-2008

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Approval of Capital Campaign
- 2. Approval of FY 2006 - 2007

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Administrative Services – Trustee Wolfe
Personnel & Finance – Trustee Gareiss
Educational Policies and Student Affairs - Trustee Glington

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. BOARD ADJOURNMENT