

(REVISED AGENDA)

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
TO BE HELD ON MONDAY, SEPTEMBER 11, 2006 AT 7:00 PM, IN THE MUSIC ROOM,
MORRISON HALL, FIRST FLOOR

NOTE: 5:00 PM COMMITTEE OF THE WHOLE
Discussion Topic: Banner Update – Jim Dutcher
Academic Update – Catherine Chew
5:45 – 6:00 PM EXECUTIVE SESSION

- I. CALL TO ORDER – Moment of Reflection – 9/11/06
Oath of Office Trustee Herbert Gareiss, Jr.
- II. CONSENT AGENDA (Items A through J)
Note: Consent Agenda items held for discussion will be moved to Item K
 - A. Approval of Regular Meeting Minutes of June 12, 2006
 - B. Approval of Petty Cash Reimbursements for June, July and August 2006
 - C. Approval of Faculty Appointments
 - D. Approval of Staff and Chair Appointments
 - E. Approval of Management Confidential Appointment
 - F. Approval of Management Confidential Salary Increase
 - G. Approval of Staff and Chair Title Change
 - H. Approval of Staff and Chair Merit Stipends
 - I. Approval of Faculty and Staff and Chair Retirements
 - J. Approval of Faculty and Staff and Chair Resignations
- III. PRESIDENT'S REPORT
- IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM
- V. REPORT OF THE STUDENT TRUSTEE
- VI. OLD BUSINESS
 1. Approval of Proposed Audit Committee Charter
 2. Approval of Audit Committee Chair
- VII. NEW BUSINESS
- VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS
 - Administrative Services - Trustee Wolfe
 - Personnel & Finance – Trustee Gareiss
 - Audit Committee - Election of Chair
 - Educational Policies and Student Affairs - Trustee Glinton
- IX. COMMENTS FROM THE PUBLIC
- X. BOARD DISCUSSION
 3. Committee Appointments for 2006-2007
 4. Slate of Officers for 2006-2007
 5. President's Evaluation
- XI. BOARD ADJOURNMENT