

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, OCTOBER 16, 2006 AT 7:00 PM, IN THE MUSIC ROOM, MORRISON HALL, FIRST FLOOR**

**NOTE:        5:00 PM                    COMMITTEE OF THE WHOLE**  
**5:45 – 6:00 PM                Reception for New Faculty/Staff**  
**EXECUTIVE SESSION**

**I.    CALL TO ORDER**

**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 September 11, 2006**
- B.    Approval of Petty Cash Reimbursements for September 2006**
- C.    Approval of Faculty Appointment**
- D.    Approval of Staff and Chair Appointments**
- E.    Approval of Management Confidential Appointment**
- F.    Approval of Management Confidential and Staff and Chair Title Changes**
- G.    Approval of Faculty and Staff and Chair Retirements**
- H.    Approval of Fall 2006 Semester Adjunct Payroll**

**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 Board Policy - Children on Campus**
- 2. Approval of Board Policy - Performance Pay**
- 3. Approval of Building Name Change**
- 4. Approval of Department Title Changes**

**VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**

**Administrative Services - Trustee Wolfe**

**Personnel & Finance – Trustee Gareiss**

**Audit Committee - Trustee Gareiss**

**5. Summary of State Auditors’ Findings**

**Educational Policies and Student Affairs - Trustee Ginton**

**IX.   COMMENTS FROM THE PUBLIC**

**X.    BOARD DISCUSSION**

**XI.   BOARD ADJOURNMENT**