

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

**NOTE: 5:00 PM COMMITTEE OF THE WHOLE**  
**OURS Consortium – VPAA Catherine Chew**  
**PBIE Update – Flo Hannes/Angela Elia**

**5:45 – 6:00 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 October 16, 2006**
  - B. Approval of Petty Cash Reimbursements for October 2006**
  - C. Approval of Faculty Appointment**
  - D. Approval of Faculty Retirement**
  - E. Approval of Staff and Chair Resignation**
  - F. Approval of Resolution Granting College Leave for Breast Cancer Screening**
  - G. Approval of Resolution Granting Enactment of Military Leave**
  - H. Approval of Board Policy – Management Confidential Performance Pay**
  - I. Approval of Board Policy – Children on Campus**
- 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 Resolution – OURS Consortium**
- VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**
  - Administrative Services - Trustee Wolfe**
  - Personnel & Finance – Trustee Gareiss**
  - Audit Committee - Trustee Gareiss**
  - Educational Policies and Student Affairs - Trustee Glington**
- IX. COMMENTS FROM THE PUBLIC**
- X. BOARD DISCUSSION**
- XI. BOARD ADJOURNMENT**