

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

- NOTE:      4:00 PM          New Board Member Orientation – Vinnie Cazzetta, VP for  
Institutional Advancement**
- 5:00 PM          COMMITTEE OF THE WHOLE  
Proposed Budget for 2007-2008 – Dan Bloomer, VP for Administration  
Diversity Update – Wendy Holmes, Human Resources Officer  
Enrollment Plan Update – Paul Broadie II, VP for Student Services**
- 5:45 – 6:00 PM   EXECUTIVE SESSION**

- I.    CALL TO ORDER**
- II.   CONSENT AGENDA (Items A through E)**  
**Note: Consent Agenda items held for discussion will be moved to Item F**
- A.    Approval of Regular Meeting Minutes of November 13, 2006**
  - B.    Approval of Petty Cash Reimbursements for November 2006**
  - C.    Approval of Faculty Appointment**
  - D.    Approval of Faculty Retirement**
  - E.    Approval of New Associate Degree Programs**
    - A.S. Degree in Human Services**
    - A.A.S. Degree in Emergency Management**
- III.   PRESIDENT’S REPORT**
- IV.   REPORT OF THE COLLEGE GOVERNANCE SYSTEM**
- V.    REPORT OF THE STUDENT TRUSTEE**
- VI.   OLD BUSINESS**
- 1. Approval of Amendment to the By-Laws – Audit Committee Duties**
- VII.   NEW BUSINESS**
- VIII.   COMMITTEE REPORTS AND/OR RECOMMENDATIONS**
- Administrative Services - Trustee Wolfe**
  - Personnel & Finance – Trustee Gareiss**
  - Audit Committee - Trustee Gareiss**
  - Educational Policies and Student Affairs**
    - Appointment of a New Chair**
- IX.   COMMENTS FROM THE PUBLIC**
- X.    BOARD DISCUSSION**
- XI.   BOARD ADJOURNMENT**