

REVISED

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON THURSDAY, FEBRUARY 11, 2010 AT 5:00 PM, MUSIC ROOM, MORRISON HALL**

*I. CALL TO ORDER*

*II. CONSENT AGENDA (Items A through D)*

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

- A. Approval of Regular Meeting Minutes of January 12, 2010
- B. Approval of Petty Cash Reimbursement for January 2009
- C. Approval of Faculty Resignation
- D. Approval of Staff & Chair Appointment

*III. PRESIDENT'S REPORT – President William Richards*

*IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss*

*V. REPORT OF THE STUDENT TRUSTEE – Corrina Stoker*

*VI. OLD BUSINESS*

- Resolution 1 -Approval Tuition Increase
- Resolution 2 - Approval CCHS Tuition Increase
- Resolution 3 - Approval Graduation Fee Increase
- Resolution 4 - Approval of Modification of Assessment Fee Proposal
- Resolution 5 - Approval of Cultural Affair Fee
- Resolution 6 - Approval of Technology Fee Increase
- Resolution 7 - Approval of Duties and Title Changes
- Resolution 8 - Approval to Petition NYS Legislature to Maintain Reimbursement Rate
- Resolution 9 - Approval of NYCCT Nomination for Joan H. Wolfe
- Resolution 10 - Approval of NYCCT Nomination for Richard Rowley

*VII. NEW BUSINESS*

- Resolution 11 – Approval - Haiti Response
- Resolution 12 – Approval of Opposition to the Terrorist Trials in Orange County
- Approval of Policy BP2.30 – Community Use of Library Services

*VIII. CHAIRMAN'S COMMENTS – Joan Wolfe*

*IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS*

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Audit and Finance</u>	Trustee Krahulik	November, May	December, June
<u>Academic and Student Services</u>	Trustee Mokotoff	October, April	November, May
<u>Governance and Nominating</u>	Trustee Murphy	September, May	October, June
<u>President's Performance Review and Compensation</u>	Trustee Anthonisen	June	September

*X. COMMENTS FROM THE PUBLIC*

*XI. BOARD DISCUSSION*

*XII. BOARD ADJOURNMENT*

NEXT BOARD MEETING  
Monday, March 15, 2010  
Board Meeting 5:00 pm  
Committee of the Whole Meeting 4 pm  
Music Room, Morrison Hall