

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON WEDNESDAY, JANUARY 13, 2010 AT 8:30 AM, 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 November 11, 2009
- B. Approval of Petty Cash Reimbursement for November and December 2009
- C. Approval of Staff and Chair Appointments
- D. Approval of Faculty 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

- 1. Academic and Student Services Committee Report – Trustee Mokotoff
- 2. Audit & Finance Committee Report – Trustee Krahulik

VII. NEW BUSINESS

- 3. Proposed 2010-2011 Budget

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

EXECUTIVE SESSION – Immediately Following the Board Meeting

NEXT BOARD MEETING

Wednesday, February 10, 2010
 Board Meeting 8:00 am
 Committee of the Whole Meeting 8:30 – 9:30 am
 Music Room, Morrison Hall