AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, OCTOBER 18, 2004 AT 7:00 PM, IN THE MUSIC
ROOM, MORRISON HALL, FIRST FLOOR

NOTE: COMMITTEE OF THE WHOLE

Discussion Topics
5:00 PM  Student Development
         Honors Program
         Scholarship Report
         Strategic Plan

I.  CALL TO ORDER

II. CONSENT AGENDA (Items A through J)
    Note: Consent Agenda items held for discussion will be moved to Item K

   A.  Approval of Regular Meeting Minutes of September 13, 2004
   B.  Approval of Petty Cash reimbursement for September 2004
   C.  Approval of 2004 Fall Semester Adjunct Payroll
   D.  Approval of Faculty Reappointments
   E.  Approval of Interim Department Chair
   F.  Approval of Staff and Chair Appointment
   G.  Approval of Title Changes and Position Upgrade
   H.  Approval of Faculty Retirements
   I.  Approval of Resolution for County Aid Cash Flow
   J.  Approval of 2005 Capital Projects

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

   Election of Officers

VII. NEW BUSINESS

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

    Administrative Services - Trustee Hunter
    Personnel & Finance - Trustee McMahon
    Educational Policies and Student Affairs - Trustee Glinton

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION