AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, NOVEMBER 8, 2004 AT 7:00 PM, IN THE MUSIC ROOM, MORRISON HALL, FIRST FLOOR

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through F)
   Note: Consent Agenda items held for discussion will be moved to Item G
   A. Approval of Regular Meeting Minutes of October 18, 2004
   B. Approval of Petty Cash Reimbursement for October 2004
   C. Approval of Staff and Chair Appointment
   D. Approval of Department Chair Appointment
   E. Approval of Faculty Retirement
   F. Approval of Resolution for Change in Manual Check Signature Threshold

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS
   A. Graduation Fee
   B. Resolution for Support of Center for Non-Profit Development

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

XI. BOARD ADJOURNMENT