AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, JUNE 14, 2004 AT 7:00 PM, IN THE MUSIC ROOM,
MORRISON HALL, FIRST FLOOR

NOTE: COMMITTEE OF THE WHOLE

Discussion Topics
5:00 PM Budget 2004-05
5:45 PM Executive Session

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 May 10, 2004
B. Approval of Petty Cash reimbursement for May 2004
C. Approval of Faculty Appointments for AY 2004-05
D. Approval of Staff and Chair Title Change
E. Approval of Faculty Promotions for AY 2004-05
F. Approval of Tenure for 3rd Year Faculty and Staff and Chair for AY 2005-06

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

Approval of Budget for Fiscal Year 2004-2005

VII. NEW BUSINESS
i. Approval of Assessment Fee
ii. Approval of Insurance Fee
iii. Approval of Vice Presidents and Management Confidential Contracts for AY 2004-05
iv. Approval of Associate Vice President for Information Technology
v. Approval of Associate Vice President of Health Professions
vi. Recognition of Student Trustee Donald Boyce

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