AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, SEPTEMBER 13, 2004 AT 7:00 PM, IN THE
MUSIC ROOM, MORRISON HALL, FIRST FLOOR

NOTE: COMMITTEE OF THE WHOLE
Discussion Topics
5:00 PM  Academic Master Plan
         Middle States Accreditation Update
         Strategic Plan

I. CALL TO ORDER

II. OATH OF OFFICE – Student Trustee

III. CONSENT AGENDA (Items A through E)
     Note: Consent Agenda items held for discussion will be moved to Item F

     A. Approval of Regular Meeting Minutes of June 14, 2004
     B. Approval of Petty Cash reimbursement for June, July and August 2004
     C. Approval of Associate Vice Presidents
     D. Approval of Department Chair Appointments
     E. Approval of Faculty Appointments AY 2004-05

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS
     A. Election of Officers
     B. Appointment of Committees

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