AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, JANUARY 10, 2005 AT 7:00 PM, IN THE MUSIC
ROOM, MORRISON HALL, FIRST FLOOR

NOTE:  5:00 PM  COMMITTEE OF THE WHOLE
Discussion Topics:
A. Multi-Year Budget
B. Funding Plan for Banner Project

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 December 13, 2004
   B. Approval of Petty Cash Reimbursement for December 2004
   C. Approval of Staff and Chair Appointment
   D. Approval of Faculty Retirement

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

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

XI. BOARD ADJOURNMENT