REVISED AGENDA FOR 10/17/05

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, OCTOBER 17, 2005 AT 7:00 PM, IN THE MUSIC
ROOM MORRISION HALL, FIRST FLOOR

NOTE:  5:00 PM COMMITTEE OF THE WHOLE
  Discussion Topics:
  1. Capital Campaign (Middletown & Newburgh) – Vinnie Cazzetta
  2. Board Development – (Institute for Nonprofit
      Leadership and Management) – Don Green and Vinnie Cazzetta
  3. Proposed Board Audit Committee – Dan Bloomer

5:45 PM EXECUTIVE SESSION

I. CALL TO ORDER

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

  A. Approval of Regular Meeting Minutes of September 12, 2005
  B. Approval of Petty Cash Reimbursement for September 2005
  C. Approval of Faculty Appointment
  D. Approval of Staff and Chair Appointments
  E. Approval of Faculty and Staff and Chair Retirements
  F. Approval of Faculty Resignation
  G. Approval of Fall 2005 Adjunct Payroll
  H. Approval of Trustee Orientation Program

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS
    1. Capital Campaign Feasibility Study

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS
   Administrative Services – Trustee Wolfe
   Personnel & Finance – Trustee Gareiss
   Educational Policies and Student Affairs - Trustee Glinton

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. BOARD ADJOURNMENT