REVISED AGENDA 11/14/05

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, NOVEMBER 14, 2005 AT 7:00 PM, IN THE MUSIC
ROOM MORRISON HALL, FIRST FLOOR

NOTE:  5:00 PM COMMITTEE OF THE WHOLE
Discussion Topics:
1. Academic Master Plan

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 October 17, 2005
   B. Approval of Petty Cash Reimbursement for October 2005
   C. Approval of Faculty Appointment
   D. Approval of Faculty and Staff and Chair Retirements

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS
   1. Approval of Trustee Orientation Program
   2. Approval of Board Audit Committee

VII. NEW BUSINESS
   1. Approval of OCCC Association Executive Director Appointment
   2. Approval of Waiver for Readmit Fee for Deployed Military Personnel
   3. Appointment of Trustee to the OCCC Association Board

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