AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, DECEMBER 12, 2005 AT 7:00 PM, IN THE MUSIC
ROOM MORMISON HALL, FIRST FLOOR

NOTE:  5:00 PM COMMITTEE OF THE WHOLE
Discussion Topics:
1. Preliminary Multi-Year Budget 2006-2011 - Bloomer
2. Middle States Report Update – Ross
3. Crisis Management Plan - Aherne

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 November 14, 2005
B. Approval of Petty Cash Reimbursement for November 2005
C. Approval of Staff and Chair Appointments
D. Approval of 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. Appointment of Trustee to the OCCC Association

VII. NEW BUSINESS

1. Approval of Trustee Appointment to the Educational Foundation

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