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

NOTE:  5:00 PM  COMMITTEE OF THE WHOLE
      Discussion Topics:
      Safety Report

      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 January 10, 2005
    B. Approval of Petty Cash Reimbursement for January 2005
    C. Approval of Staff and Chair Appointment
    D. Approval of Faculty Appointment
    E. Approval of Faculty Retirement
    F. Approval of VPAA Resignation
    G. Approval of Leave of Absence
    H. Approval of Title Change

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

    1. Five-Year Budget
    2. Tuition Increase
    3. Technology Fee Increase
    4. NYCCT Conference 4/29 and 4/30

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