AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, MARCH 14, 2005 AT 7:00 PM, IN THE ASSEMBLY
ROOM, NEWBURGHER EXTENSION CENTER, SECOND FLOOR

NOTE:  5:00 PM  COMMITTEE OF THE WHOLE
Discussion Topics:  Audit Report
                   Newburgh Campus Report

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 February 14, 2005
    B. Approval of Petty Cash Reimbursement for February 2005
    C. Approval of Staff and Chair Appointments
    D. Approval of Faculty Retirements
    E. Approval of Staff and Chair Resignation
    F. Approval of Title Change
    G. Approval of Resolution to the State Legislature Requesting
       Additional State Aid for 2003-04
    H. Approval of Day and Evening 2005 Spring Adjunct Payroll

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Acceptance of the Kaplan Foundation Gift
2. Resolution Recognizing the Elaine and William Kaplan Foundation
3. Appointment of New Trustee to the Newburgh Campus Project Steering Committee

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