REVISED AGENDA

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, APRIL 18, 2005 AT 7:00 PM, IN THE MUSIC ROOM
MORRISION HALL, FIRST FLOOR

NOTE: 5:00 PM COMMITTEE OF THE WHOLE
Discussion Topics:
Audit Report - Dan Bloomer
Alumni Report - Elizabeth Bushey
Grant Update - Joe Cutshall-King

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through G)
   Note: Consent Agenda items held for discussion will be moved to Item H
   
   A. Approval of Regular Meeting Minutes of March 14, 2005
   B. Approval of Petty Cash Reimbursement for March 2005
   C. Approval of Staff and Chair Appointment
   D. Approval of Faculty Retirement
   E. Approval of Title Changes
   F. Approval of Harriman Grant Funds for 2003-2004
   G. Approval of Revised Affirmative Action Manual

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

   1. Approval of the Audit Report for 2004

VII. NEW BUSINESS

   1. Board Retreat

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