AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, MAY 9, 2005 AT 7:00 PM, IN THE MUSIC ROOM
MORRISON HALL, FIRST FLOOR

NOTE:  5:00 PM COMMITTEE OF THE WHOLE
Discussion Topics:  Preliminary Budget 2005-2006 - Dan Bloomer
Naming Rights

I.  CALL TO ORDER

II.  CONSENT AGENDA (Items A through I)
Note: Consent Agenda items held for discussion will be moved to Item J

A.  Approval of Regular Meeting Minutes of March 14, 2005 and April 18, 2005
B.  Approval of Petty Cash Reimbursement for March and April 2005
C.  Approval of Staff and Chair Appointments
D.  Approval of Title Changes – Staff and Chair and Management Confidential
E.  Approval of Faculty/Staff and Chair Retirements
F.  Approval of Management Confidential Appointment
G.  Approval of Leave of Absence
H.  Approval of Harriman Grant Funds for 2003-2004
I.  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.  Trustee Recognition

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