AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, JUNE 13, 2005 AT 7:00 PM, IN THE MUSIC ROOM
MORRISISON HALL, FIRST FLOOR

NOTE: 5:00 PM COMMITTEE OF THE WHOLE
Discussion Topic: Proposed Budget 2005-2006

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through K)
Note: Consent Agenda items held for discussion will be moved to Item L
A. Approval of Regular Meeting Minutes of May 9, 2005
B. Approval of Petty Cash Reimbursement for May 2005
C. Approval of Faculty Appointments
D. Approval of Staff and Chair Appointments
E. Approval of Management Confidential Appointment
F. Approval of Leave of Absence
G. Approval of Staff and Chair Resignation
H. Approval of Promotions for AY 2005-2006
I. Approval of Tenure for 3rd Year Faculty/Staff and Chair
J. Approval of Sabbatical Leave
K. Approval of Merit Stipends

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS
1. Resolution – Approval of Permission to Proceed with the Migration to the Banner Program
2. Resolution – Approval of Tuition Waiver, Jury Duty, Religious Observance for Adjunct Faculty
3. Resolution – Approval of Newburgh Project

VII. NEW BUSINESS
1. Proposed Budget for 2005-2006

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