AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, SEPTEMBER 12, 2005 AT 7:00 PM, IN THE MUSIC
ROOM MORRISON HALL, FIRST FLOOR

NOTE:  5:00 PM COMMITTEE OF THE WHOLE
Discussion Topic:  Plan for Expanding Employee Diversity - Holmes

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 June 13, 2005
   B. Approval of Petty Cash Reimbursements for June, July and August 2005
   C. Approval of Faculty Appointments
   D. Approval of Staff and Chair Appointments
   E. Approval of Management Confidential Appointment
   F. Approval of Faculty, Management Confidential and Staff and Chair Resignations
   G. Approval of Staff and Chair Title Change

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS
   1. Staff and Chair Contract Approval
   2. Adjunct Equity Increases

VII. NEW BUSINESS
   1. Management Confidential Benefits Package
   2. Management Confidential 2-Year Contract – Salary Increases
   3. IDA Loan Schedule
   4. Domestic Violence “Walk With Me” Resolution
   5. Resolution – Stephen R. Hunter

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