AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, APRIL 9, 2007 AT 7:00 PM, IN THE ASSEMBLY
ROOM, NEWBURGH EXTENSION CENTER, SECOND FLOOR

NOTE:  5:00 PM  Education Partnerships Update – Rosana Rosello-Reyes
       Newburgh Extension Center Update – Mindy Ross
       7:30 - 8:00 PM  Trustee Orientation – Dan Bloomer

I.  CALL TO ORDER

II.  CONSENT AGENDA (Items A through D)
  Note: Consent Agenda items held for discussion will be moved to Item E
  A.  Approval of Regular Meeting Minutes of March 12, 2007
  B.  Approval of Petty Cash Reimbursements for March 2007
  C.  Approval of Faculty Retirement
  D.  Approval of Staff and Chair Appointment

III.  PRESIDENT’S REPORT

IV.  REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V.  REPORT OF THE STUDENT TRUSTEE

VI.  OLD BUSINESS

VII.  NEW BUSINESS

VIII.  CHAIRMAN’S COMMENTS

IX.  COMMITTEE REPORTS AND/OR RECOMMENDATIONS
    Administrative Services - Trustee Wolfe
    Personnel & Finance - Trustee Gareiss
    Audit Committee - Trustee Gareiss
    Educational Policies and Student Affairs - Trustee Mirro

X.  COMMENTS FROM THE PUBLIC

XI.  BOARD DISCUSSION

XII. BOARD ADJOURNMENT