AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, JANUARY 14, 2008 AT 5:00 PM, MUSIC ROOM, MORRISON HALL

NOTE: 5:00 PM COMMITTEE OF THE WHOLE – Music Room
Proposed Budget for 2008-2009
5:45 - 6:00 PM EXECUTIVE SESSION
6:00 PM DINNER – Dining Room

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)
Note: Consent Agenda items held for discussion will be moved to Item F
A. Approval of Regular Meeting Minutes of December 10, 2007
B. Approval of Petty Cash Reimbursements for December 2007
C. Approval of Staff and Chair Appointments
D. Approval of Leave of Absence
E. Approval of 2008 Emergency Management Plan

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Committee of the Whole Charter

VIII. CHAIRMAN'S COMMENTS

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

Committee	Chair	Meeting Schedule	Report Schedule
Audit	Trustee Gareiss	November, May	December, June
Academic and Student Services	Trustee Murphy	September, April	October, May
Governance and Nominating	Trustee Gareiss	October, January	November, February
President's Performance Review and Compensation	Trustee Mirro	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT