AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, JUNE 11, 2007, AT 5:00 PM, MUSIC ROOM, MORRISON HALL

NOTE:  5:00 PM    2007-2008 Proposed Budget
       CAPE Update – David Kohn
       5:45 - 6:00 PM    EXECUTIVE SESSION
       7:30 - 8:00 PM    Trustee Orientation – VP Catherine Chew – Academic Update

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 May 10, 2007
         B.    Approval of Petty Cash Reimbursements for May 2007
         C.    Approval of Faculty Appointments
         D.    Approval of Staff and Chair Appointments
         E.    Approval of Promotions for AY 2007-2008
         F.    Approval of Tenure for AY 2007-2008
         G.    Approval of Merit Stipends for AY 2007-2008
         H.    Approval of Management Confidential Contracts for AY 2007-2008
         I.    Approval of the Proposed Budget for AY 2007-2008

III.     PRESIDENT’S REPORT

IV.      REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V.       REPORT OF THE STUDENT TRUSTEE

VI.      OLD BUSINESS

VII.     NEW BUSINESS
         1.    Code of Professional Ethics
         2.    Whistleblower Policy
         3.    Approval of State Comptroller Audit Response
         4.    Approval of Capital Asset Policy
         5.    Approval of a Resolution to Support of the Branch Campus Status in Newburgh

VIII.    CHAIRMAN’S COMMENTS

IX.      COMMITTEE REPORTS AND/OR RECOMMENDATIONS
         Administrative Services - Trustee Wolfe
         Personnel & Finance – Trustee Gareiss
         Audit Committee - Trustee Gareiss
         .    6/8/07 Committee Meeting Report
         Educational Policies and Student Affairs - Trustee Mirro

X.       COMMENTS FROM THE PUBLIC

XI.      BOARD DISCUSSION

XII.     BOARD ADJOURNMENT