

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, MARCH 15, 2010, AT 5:00 PM IN THE GILMAN CENTER

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 February 11, 2010
- B. Approval of Petty Cash Reimbursement for February 2009
- C. Approval Staff & Chair Title Change
- D. Approval of Adjunct Payroll

III. PRESIDENT'S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V. REPORT OF THE STUDENT TRUSTEE – Corrina Stoker

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Board Policy BP2.31 – Sustainable Capital Construction
- 2. Board Policy BP4.13 – Energy-Efficient Purchasing Standards

VIII. CHAIRMAN'S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Audit and Finance</u>	Trustee Krahulik	November, May	December, June
<u>Academic and Student Services</u>	Trustee Mokotoff	October, April	November, May
<u>Governance and Nominating</u>	Trustee Murphy	September, May	October, June
<u>President's Performance Review and Compensation</u>	Trustee Anthonisen	June	September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT

NEXT BOARD MEETING
Wednesday, April 14, 2010
Newburgh Campus,
5th Floor Board Room
Board Meeting 8:30 am
Committee of the Whole Meeting 9:30 am