Revised Agenda

AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, March 10, 2008 AT 5:00 PM, ASSEMBLY ROOM, NEWBURGH EXTENSION CENTER

NOTE: 4:00 PM Tour of Facilities at Newburgh
5:00 PM COMMITTEE OF THE WHOLE – Assembly Room, NEC
       Presentation - Linda Richichi and Proposed Budget for 2008-2009
5:45 - 6:00 PM EXECUTIVE SESSION
6:00 PM DINNER – Planned Giving Presentation - Cafeteria, NEC

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through F)
    Note: Consent Agenda items held for discussion will be moved to Item G
    A. Approval of Regular Meeting Minutes of January 14, 2008
    B. Approval of Petty Cash Reimbursements for January and February 2008
    C. Approval of Staff and Chair Appointments
    D. Approval of Faculty Appointments
    E. Approval of Resignation
    F. Approval of 2008 Spring Adjunct Faculty Payroll

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS
    1. Approval of 2008 Emergency Management Plan

VII. NEW BUSINESS
    4. Gilman Center for International Education – Plaque
    5. Resolution – Tuition Increase AY 2008-2009

VIII. CHAIRMAN’S COMMENTS

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

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<td>Trustee Murphy</td>
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<td>President’s Performance Review</td>
<td>Trustee Mirro</td>
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X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. BOARD ADJOURNMENT