AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, MARCH 12, 2007 AT 7:00 PM, IN THE MUSIC ROOM,
MORRISON HALL

NOTE:  4:30 - 6:00 PM  Capital Campaign Presentation – Clements Group
       7:30 - 8:00 PM  Trustee Orientation – Diane Bliss

I.  CALL TO ORDER

II.  CONSENT AGENDA (Items A through H)
Note:  Consent Agenda items held for discussion will be moved to Item I
A.  Approval of Regular Meeting Minutes of January 8, 2007
B.  Approval of Petty Cash Reimbursements for January and February 2007
C.  Approval of Faculty Appointments
D.  Approval of Faculty Leave of Absence
E.  Approval of Faculty Retirements
F.  Approval of Staff and Chair Appointments
G.  Approval of Staff and Chair Title Changes
H.  Approval of Adjunct Payroll for the Spring 2007 Semester

III.  PRESIDENT’S REPORT

IV.  REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V.  REPORT OF THE STUDENT TRUSTEE

VI.  OLD BUSINESS

VII.  NEW BUSINESS

1.  Approval of Tuition and Fee Schedule for AY 2007-2008
2.  Approval of College Association Proposal for Tuition Remission
3.  Approval of Resolution Honoring Edward A. Diana

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