AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON THURSDAY, MAY 10, 2007 AT 8:45 AM AT THE ORANGE COUNTY GOLF CLUB

NOTE: EXECUTIVE SESSION – 1:15 PM – 1:30 PM

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 April 9, 2007
   B. Approval of Petty Cash Reimbursements for April 2007
   C. Approval of Faculty Appointment
   D. Approval of Staff and Chair Appointments

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

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