AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, NOVEMBER 12, 2007 AT 5:00 PM, MUSIC ROOM, MORRISON HALL

NOTE: 4:15 PM Audit Committee Meeting
6:00 PM COMMITTEE OF THE WHOLE, Music Room, Morrison Hall
PBIE – Paul Basinski
Sabbatical Update – Jean Halpern
5:45 - 6:00 PM EXECUTIVE SESSION
7:30 - 8:00 PM Computer Training – Library, Rm. 221

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through C)
Note: Consent Agenda items held for discussion will be moved to Item D
A. Approval of Regular Meeting Minutes of October 15, 2007
B. Approval of Petty Cash Reimbursements for October 2007
C. Approval of Staff and Chair Appointment

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

1. Approval of Revised By-Laws

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