AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, OCTOBER 15, 2007 AT 5:00 PM, LIBRARY, ROOM 221

NOTE:  5:00 PM Computer Training – New Laptops – Banner – Library, Rm. 221
5:45 - 6:00 PM EXECUTIVE SESSION
7:30 - 8:00 PM Computer Training – Portal, E-mail – Library, Rm. 221

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through E)
   Note: Consent Agenda items held for discussion will be moved to Item F
   A. Approval of Regular Meeting Minutes of September 10, 2007
   B. Approval of Petty Cash Reimbursements for September 2007
   C. Approval of Department Name Change
   D. Approval of Fall 2007 Adjunct Payroll
   E. Resolution to Approve Employee Leave for Prostate Cancer Screening

III. PRESIDENT'S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

1. Approval of Orange County Community College Code of Professional Ethics
2. Approval of Orange County Community College Whistleblower Policy
3. Board of Trustees Slate of Officers for 2007-2008
4. Governance and Nominating Committee
5. Revised Board 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