

**AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES  
MEETING TO BE HELD ON MONDAY, October 20, 2008 AT 7:00 PM, MUSIC ROOM**

NOTE:	4:00 PM	Computer Training – Music Room
	5:00 PM	COMMITTEE OF THE WHOLE MEETING
		JMZ Presentation
	5:45 - 6:00 PM	EXECUTIVE SESSION
	7:00 PM	BOARD MEETING

**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 September 8, 2008
- B. Approval of Petty Cash Reimbursements for September 2008
- C. Approval of Staff and Chair Appointments
- D. Approval of Fall 2008 Adjunct Payroll
- E. Approval of Resolution to Increase the Graduation Fee
- F. Approval of Resolution to Increase Re-registration and Late Payment Fee
- G. Approval of Resolution to Consolidate and Simplify Tax-Deferred Annuity and Custodial Account Programs
- H. Approval of 2008 Fee Schedule for Use of Facilities

**III. PRESIDENT'S REPORT - William Richards**

**IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss**

**V. REPORT OF THE STUDENT TRUSTEE – Thomas Capach**

**VI. OLD BUSINESS**

- 1. Approval of Academic and Student Services Committee Charter

**VII. NEW BUSINESS**

- 2. Approval of the 2008-2009 Slate of Officers

**VIII. CHAIRMAN'S COMMENTS – Joan Wolfe**

**IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS**

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Audit</u>	Trustee Hodge	November, May	December, June
<u>Academic and Student Services</u>	Trustee Mokotoff	September, April	October, May
<u>Governance and Nominating</u>	Trustee Murphy	October, January	November, February
<u>President's Performance Review and Compensation</u>	Trustee Diana	June	September

**X. COMMENTS FROM THE PUBLIC**

**XI. BOARD DISCUSSION**

**XII. BOARD ADJOURNMENT**