AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING TO BE HELD ON MONDAY, SEPTEMBER 10, 2007 AT 5:00 PM, MUSIC ROOM, MORRISON HALL

NOTE:  5:00 PM  CAPTIAL CAMPAIGN
       CENTER FOR TEACHING AND LEARNING UPDATE
       5:45 - 6:00 PM  EXECUTIVE SESSION
       7:30 - 8:00 PM  Trustee Orientation – Daniel Bloomer, VP for Administration

I.  CALL TO ORDER - Oath of Office Student Trustee – Jonah Brock

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 June 11, 2007
   B. Approval of Petty Cash Reimbursements for June, July and August 2007
   C. Approval of Faculty Appointments
   D. Approval of Staff and Chair Appointments
   E. Approval of Management Confidential Appointments
   F. Approval of Management Confidential/Staff & Chair Stipends
   G. Approval of Department Name Changes
   H. Approval of Faculty Retirements

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

   1. Resolution to Approve the Naming of Major College Buildings, College Properties

VII. NEW BUSINESS

   2. Review of By-laws - Trustee Gareiss
   3. President’s Evaluation – Trustee Gareiss

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