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

Present: Chair J. Wolfe, V. Chair B. Hodge, Secretary M. Murphy, A. Anthonisen, J. Boyce, R. Calderin, M. Diana, D. Mirro
Absent: H. Gareiss

I. CALL TO ORDER

At 8:45 am Chair Joan Wolfe called the meeting and noted that a quorum was present.

II. CONSENT AGENDA

A motion was made to approve Consent Agenda Items A – D as presented. Anthonisen/Calderin Unanimous

A. Approved the Minutes from the regular meeting held on April 9, 2007 as presented.

B. Approved the petty cash reports for April 2007 in the amounts of $87.47.

C. Approved Faculty Appointment

<table>
<thead>
<tr>
<th>Name</th>
<th>Discipline</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raphael N. Zingaro</td>
<td>Instructor, Year 3, Department of Mathematics and Computer Science</td>
<td>AY 2007-2008</td>
</tr>
<tr>
<td></td>
<td>full-time, temporary</td>
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D. Approved Staff and Chair Appointments

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<th>Name</th>
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<th>Effective</th>
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<tbody>
<tr>
<td>Paul Basinski</td>
<td>Interim Chair, Department of Global Studies</td>
<td>AY 2007-2008</td>
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<tr>
<td>Christopher Dockery</td>
<td>IT Support Specialist I, Grade I</td>
<td>4/30/07 – 8/31/07</td>
</tr>
<tr>
<td>Liza Fragola</td>
<td>Coordinator, Grants and Accounting, Grade II</td>
<td>4/30/07 – 8/31/07</td>
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III. PRESIDENT’S REPORT - None

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM - None

V. REPORT OF THE STUDENT TRUSTEE

Student Trustee Jenna Boyce reported on students’ events:

- Student Trustee Boyce thanked VP Chew for taking her to an Orange County Women’s Leadership Initiative Dinner.
- **Women’s Softball** lost the District Championship.
- **Men’s Baseball** went to the Regional Championship.

VI. OLD BUSINESS - None

VII. NEW BUSINESS - None

VIII. BOARD CHAIR COMMENTS - None

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS
Administrative Services Committee - None
Personnel and Finance Committee - None
Audit Committee - None
Educational Policies and Student Affairs Committee - None

X. COMMENTS FROM THE PUBLIC - None

XI. BOARD DISCUSSION - None

XII. BOARD ADJOURNMENT

At 9:05 am, a motion was made (Murphy/Diana) to adjourn the meeting.

Respectfully submitted,

Maryann Raab
Assistant to the President