AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, FEBRUARY 13, 2006 AT 7:00 PM, IN THE MUSIC
ROOM MORRISON HALL, FIRST FLOOR

NOTE:  5:00 PM  COMMITTEE OF THE WHOLE
Discussion Topics:
1. JMZ Presentation

5:45 PM  EXECUTIVE SESSION

I. CALL TO ORDER

II. CONSENT AGENDA (Items A through I)
Note: Consent Agenda items held for discussion will be moved to Item J

A. Approval of Regular Meeting Minutes of January 9, 2006
B. Approval of Petty Cash Reimbursement for January 2005
C. Approval of Management Confidential Title Change
D. Approval of Faculty Appointments
E. Approval of Staff and Chair Appointments
F. Approval of Faculty/Staff and Chair Retirements
G. Approval of Leave of Absence Extension
H. Approval of Sabbatical Leave
I. Approval of Resolution of Additional NYS Aid for 2004-2005

III. PRESIDENT’S REPORT

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V. REPORT OF THE STUDENT TRUSTEE

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS
   Administrative Services – Trustee Wolfe
   Personnel & Finance – Trustee Gareiss
   Educational Policies and Student Affairs - Trustee Glinton

IX. COMMENTS FROM THE PUBLIC

X. BOARD DISCUSSION

XI. BOARD ADJOURNMENT