AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, APRIL 10, 2006 AT 7:00 PM, IN THE ASSEMBLY
ROOM, NEWBURGH EXTENSION CENTER

NOTE:  5:00 PM  COMMITTEE OF THE WHOLE

5:45 PM  Executive Session

I.  CALL TO ORDER

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

    A.  Approval of Regular Meeting Minutes of March 13, 2006
    B.  Approval of Petty Cash Reimbursement for March 2006
    C.  Approval of Staff and Chair Appointment
    D.  Approval of Faculty Retirement

III.  PRESIDENT’S REPORT

IV.  REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V.  REPORT OF THE STUDENT TRUSTEE

VI.  OLD BUSINESS

VII.  NEW BUSINESS

1.  Facilities Use Policy

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