AGENDA FOR ORANGE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING TO BE HELD ON MONDAY, JUNE 12, 2006 AT 7:00 PM, IN THE MUSIC ROOM,
MORRISON HALL

NOTE:  5:00 PM COMMITTEE OF THE WHOLE
Discussion Topic:
1.  Proposed Budget for 2006-2007
2.  Clements Group Presentation on the Capital Campaign Feasibility Study

I.  CALL TO ORDER

Oath of Office – Trustee Anthonisen

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 May 8, 2006
B.  Approval of Petty Cash Reimbursement for May 2006
C.  Approval of Management Confidential Appointment
D.  Staff and Chair Appointments
E.  Approval of Faculty Appointments
F.  Approval of Faculty Promotions for AY 2006-2007
G.  Approval of Faculty Tenure for AY 2006-2007
H.  Approval of Faculty Tenure for AY 2007-2008

III.  PRESIDENT'S REPORT

IV.  REPORT OF THE COLLEGE GOVERNANCE SYSTEM

V.  REPORT OF THE STUDENT TRUSTEE

VI.  OLD BUSINESS

VII.  NEW BUSINESS

1.  Approval of Capital Campaign
2.  Approval of FY 2006 - 2007

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